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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the City Operations and Neighborhood Services Committee scheduled for Monday, February 7, 2005, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, February 14, 2005 **11:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **050096** **[Accept-Expend Federal/State Pass Through Grant]**

Resolution authorizing the Department of Public Library to accept and expend an augmentation grant in the amount of $5,405 from the California State Library as part of the Federal Library Services and Technology Act (LSTA) for reimbursing tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. (Public Library)

1/21/05, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

2. **050151** **[Accept-Expend State Grant]**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the State Office of Emergency Services for a project entitled "Law Enforcement Specialized Unit (LESU) – Violence Against Women Program," and agreeing to accept an in-kind match from La Casa De Las Madres for a Victim Advocate position, and waiving indirect costs due to funding constraints. (Police Department)

1/21/05, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

3. **041611** **[Authorization for a Local Disease Prevention Demonstration Project]**

Supervisors Dufty, Ammiano

Ordinance amending the Health Code to add Section 31 authorizing the Department of Public Health to create and operate a Disease Prevention Demonstration Project to register pharmacies to sell or furnish hypodermic needles without a prescription as allowed under State law, such registration to consist of the department maintaining a list of participating pharmacies, providing such pharmacies with written information for customers on how to access drug treatment, HIV and Hepatitis C testing and treatment, and safe disposal of sharps waste.

11/23/04, RECEIVED AND ASSIGNED to City Services Committee.

12/15/04, REFERRED TO DEPARTMENT. Referred to City Attorney for review and approval as to form.

1/11/05, SUBSTITUTED. Supervisor Dufty submitted a substitute ordinance bearing new title.

1/11/05, ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

1/31/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission and Youth Commission for comment and recommendation.

2/8/05, SUBSTITUTED. Supervisor Dufty submitted a substitute ordinance bearing new title.

2/8/05, ASSIGNED to City Operations and Neighborhood Services Committee.

4. **041308** **[Regulating the Distribution of Handbills]**

Supervisor Ma

Ordinance amending Article 5.7 of the Public Works Code by repealing section 184.71, which required persons distributing Handbills to register and pay fees, amending section 184.74 to permit the City to recover costs incurred in cleaning up Handbills distributed in violation of the ordinance and to impose civil penalties for violations, and by renumbering sections 184.71 through 184.77.

9/21/04, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 10/21/2004.

11/4/04, AMENDED. Heard in Committee. Speakers: Barbara Moy, Department of Public Works; Chris Ellen Montgomery, Department of Public Works; Don Beckler, Chair, Health Care for All; Cheryl Adams, Deputy City Attorney.
Amended as follows:
On page 1, line 2, after "fees," by adding "amending section 184.73 to make violation of the ordinance an infraction instead of a misdemeanor."
On page 4, line 16, by replacing "a misdemeanor," with "an infraction."
On page 4, lines 17 through 19, by replacing "$100 or by imprisonment in the County Jail for a period of not more than 30 days, or by both such fine and imprisonment" with "$250." New title.

11/4/04, RECOMMENDED AS AMENDED.

11/16/04, CONTINUED. Continued to November 23, 2004

11/23/04, PASSED ON FIRST READING.

12/7/04, RE-REFERRED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050071 **[Shopping Cart Signage and Security Requirements]**

Supervisor Ma

Ordinance amending Part II, Chapter X, of the San Francisco Municipal (Public Works) Code by adding Sections 1410-1413, requiring permanently affixed signs on shopping carts, requiring businesses with carts to post signs prohibiting removal from premises and to secure all carts during hours business is closed.

1/11/05, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 2/10/2005.

1/18/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language translation at a meeting must be received no later than noon the Friday before the meeting. Contact Ohn Myint at (415) 554-7704.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, February 28, 2005 **10:00 AM** **City Hall, Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
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AGENDA CHANGES

REGULAR AGENDA

1. **040148** **[Waterfront Security Coordination]**

Supervisors Alioto-Pier, Daly, Peskin, Dufty

Hearing on the coordination of waterfront security between federal, state, and local agencies in order to better protect San Franciscans to ensure the City and County is in the best possible position to qualify for federal funds.

2/3/04, RECEIVED AND ASSIGNED to City Services Committee

4/1/04, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Chief Navarro, San Francisco Police Department (SFPD); Peter Daly, Maritime Director, Port of San Francisco.

1/27/05, FILED PURSUANT TO RULE 5.37.

2/8/05, REACTIVATED PURSUANT TO RULE 5.23. Supervisor Alioto-Pier requested this matter be reactivated

2/8/05, ASSIGNED to City Operations and Neighborhood Services Committee

2. **050151** **[Accept-Expend State Grant]**

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds made available through the State Office of Emergency Services for a project entitled "Law Enforcement Specialized Unit (LESU) – Violence Against Women Program," and agreeing to accept an in-kind match from La Casa De Las Madres for a Victim Advocate position, and waiving indirect costs due to funding constraints. (Police Department)

1/21/05, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

2/14/05, CONTINUED. Heard in Committee. Speakers: Phil Fleck, Police Department; Inspector Tony Flores, Domestic Violence Unit, Police Department; Daisy Aniki.

Continued to February 28, 2005.

3. **041308** **[Regulating the Distribution of Handbills]**

Supervisor Ma

Ordinance amending Article 5.7 of the Public Works Code by repealing section 184.71, which required persons distributing Handbills to register and pay fees, amending section 184.74 to permit the City to recover costs incurred in cleaning up Handbills distributed in violation of the ordinance and to impose civil penalties for violations, and by renumbering sections 184.71 through 184.77.

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Amended as follows:
On page 1, line 2, after "fees," by adding "amending section 184.73 to make violation of the ordinance an infraction instead of a misdemeanor."
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11/4/04, RECOMMENDED AS AMENDED.

11/16/04, CONTINUED. Continued to November 23, 2004

11/23/04, PASSED ON FIRST READING.

12/7/04, RE-REFERRED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

2/14/05, CONTINUED. Heard in Committee. Speakers: Chris Ellen Montgomery, Environmental Services, Public Works; Ted Lakey, Deputy City Attorney; Charlette Prozan; Don Beckler; Marc Salomon; Amanda Maystead; Richard Abraham; Pierre Fraysse; Glen Risdon; Neil Anderson; Jennifer Andreani; Shanta Embaco; Daisy Aniki; Charles Kalis.

Continued to February 28, 2005.

4. **050188** **[Accept and Expend Grant]**

Supervisor Elsbernd

Resolution retroactively authorizing the San Francisco Fire Department (SFFD) to accept and expend a new grant in the amount of $110,569 from the Corporation for National and Community Service (CNCS) to recruit, deliver Neighborhood Emergency Response Team (NERT) training and develop leadership in San Francisco Residents Age 55 and older, for the period of September 30, 2004 through September 29, 2005.

1/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **050214** **[Authorizing the Human Services to request an Able Bodied Adults without Dependents (ABAWD) Waiver from the State Department of Social Services]**

Mayor, Supervisor Ammiano

Resolution authorizing the Human Services Agency to request an ABAWD Waiver from the State Department of Social Services.

2/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **041628** **[Planning and implementation of Proposition 63 - Mental health services.]**

Supervisor Dufty

Hearing on the planning and implementation of Proposition 63 to improve mental health services.

11/23/04, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

7. **050256** **[Increase of young people at the Youth Guidance Center]**

Supervisor McGoldrick

Hearing on the increase of young people at the Youth Guidance Center (YGC). This hearing will bring together key stakeholders and decision makers to review the current crisis and possible action to decrease the population at YGC.

2/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

8. **050071** **[Shopping Cart Signage and Security Requirements]**

Supervisor Ma

Ordinance amending Part II, Chapter X, of the San Francisco Municipal (Public Works) Code by adding Sections 1410-1413, requiring permanently affixed signs on shopping carts, requiring businesses with carts to post signs prohibiting removal from premises and to secure all carts during hours business is closed.

1/11/05, ASSIGNED UNDER 30 DAY RULE to City Services Committee, expires on 2/10/2005.

1/18/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission for comment and recommendation

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

9. **050016** **[Safety Measures -- Hyde Street and Vallejo Streets]**

Supervisor Peskin

Resolution urging the Department of Parking and Traffic to install a traffic signal at the intersection of Vallejo and Hyde Streets, urging the painting of crosswalks crossing Hyde Street at Vallejo Street, and designating the intersections of Hyde at Green Streets and Hyde at Broadway Streets all-way STOPs.

1/4/05, RECEIVED AND ASSIGNED to Land Use Committee. 01/07/05-Referred to Parking and Traffic for review and determination of environmental impact

01/14/05-Response received from DPT, exempt from environmental review

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

The chair intends to entertain a motion to continued this matter.

SPECIAL ORDER - 11:00 AM

10. **050070** **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Arlington Street at Roanoke Street, making this intersection an All-Way STOP; and
Arlington Street at Mateo Street, making this intersection an All-Way STOP.

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

1/11/05, RECEIVED AND ASSIGNED to Land Use Committee. 01/14/05 - Referred to Parking and Traffic.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

11. **050153** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Sanchez Street, both sides, between 27th and Duncan Streets (1400 block).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
York Street, west side, between 19th and 20th Streets (700 block, even addresses only); and
25th Street, both sides, between Kansas and Rhode Island Streets (2300 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Dolores Street, east side, between the driveways of 401 and 405 Dolores Street (a 10-foot zone, accommodating two motorcycle parking spaces);
Francisco Street, south side, between the driveways of 1567-1569 and 1573-1575 Francisco Street (8-foot zone, accommodating 2 motorcycle parking spaces); and,
15th Street, north side, from Harrison Street to 7 feet easterly (2 spaces).

UNMETERED MOTORCYCLE PARKING – RESCIND
18th Street, north side, from the west property line of #3922 - 18th Street to 7 feet easterly (7-foot zone accommodating 2 motorcycle parking spaces).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Anza Street, south side, from Masonic Avenue to 500 feet westerly.

NO PARKING ANYTIME - ESTABLISH
Anza Street south side, at Collins Street, along the sidewalk extension.

TOW-AWAY, NO STOPPING - ESTABLISH
Evans Avenue, west side, from Napoleon Street to 100 feet northerly; and
Evans Avenue, east side, from Napoleon Street to 120 feet northerly.

TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY, 9 AM TO 6 PM, SATURDAY AND SUNDAY AND TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
Townsend Street, south side, from 2nd Street to 27 feet westerly (rescinds the ballpark hours for motorcycle parking).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
15th Street, south side, between Harrison Street and Treat Avenue.
10-MINUTE PARKING TIME LIMIT, 9 AM TO 6 PM, EVERYDAY - RESCIND
15th Street, north side, from Harrison Street to 8 feet easterly.

20-MINUTE TIME LIMIT, 9 AM TO 6 PM, EVERYDAY – ESTABLISH
15th Street, north side, from Alabama Street to 50 feet easterly. (Parking and Traffic Department)

(1/24/05:
Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2940.)

1/25/05, RECEIVED AND ASSIGNED to Land Use Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

12. **050154** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Broderick and Ellis Streets, stopping Ellis Street at Broderick Street, making this intersection an all-way STOP;
22nd and Illinios Streets, stopping Illinois Street at 22nd Street, making this intersection an all-way STOP;
41st Avenue and Vicente Street, stopping Vicente Street, making this intersection an all-way STOP; and
Duboce Avenue and Scott Street, stopping Duboce Avenue at Scott Street, making this intersection an all-way STOP. (Parking and Traffic Department)

(1/24/05:
Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2940.)

1/25/05, RECEIVED AND ASSIGNED to Land Use Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

13. **050155** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

LEFT LANE MUST TURN LEFT - RESCIND
Anza Street, eastbound, at Masonic Avenue.

NO LEFT TURN - RESCIND
Twin Peaks Boulevard, northbound, onto westbound Carmel Street

NO LEFT TURN - ESTABLISH
505 Parnassus Avenue driveway exit (mid-block between 3rd Avenue and Hillway Street).

RIGHT OR LEFT TURNS ONLY - ESTABLISH
Baker Street, northbound, at Turk Street. (Parking and Traffic Department)

(1/24/05:
Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2940.)

1/25/05, RECEIVED AND ASSIGNED to Land Use Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

14. 050156 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

NO TURN ON RED - ESTABLISH
14th Street, eastbound, at Folsom Street [so that an advanced stop line for bikes ("bike box") can be established].

MULTIPLE LEFT TURN LANES - RESCIND
LEFT LANE MUST TURN LEFT - ESTABLISH
Howard Street, westbound, approaching 11th Street. (Parking and Traffic Department)

(1/24/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2944.)

1/25/05, RECEIVED AND ASSIGNED to Land Use Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

ADJOURNMENT

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NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050178 **[Regulations for Junk Dealers]**

Supervisor Maxwell

Ordinance amending San Francisco Municipal (Police) Code Part II, Chapter VII Sections 974.1, 974.4, 974.10, 974.11, 974.12, 974.14, 974.15, 974.21 and 974.22, to align definitions to those of the California Business and Professions Code and to define "buy book", require that a permit applicant include additional information in the permit application, including a requirement that a permit holder inform the Police Department if the business will engage in welding, use of a propane tank, or cutting torches operated by compressed gasses and provide copies of permits for those activities; expand the types of information that the Chief of Police may consider in determining whether to grant the permit including convictions for fraud and crimes related to the environment, permit revocations from other government agencies, and civil penalties imposed related to the operation of a junk dealer or hazardous material or the environment; provide examples of types of "cause" that would justify a revocation of the permit and clarify that the standard of proof is a preponderance of the evidence; clarify the prohibition of operating at another location not listed on the permit; set forth the rules under which the permit holder operates, including a requirement that the permit holder keep all items purchased in the same condition for five days, allow non-peace officer who have the authority to enforce rules and regulations on the premises to inspect, maintain a record of all purchases that includes requiring the seller to produce a valid form of identification for each transaction, maintain the "buy book" in serial-number order for a period of three years and to allow inspection of the book, maintain the sidewalk and other areas adjacent to the premises clear of obstacles, trash and debris, and prevent loitering; clarify that a violation of these provisions is a misdemeanor; and grant the Chief of Police authority to temporarily suspend operation of the business if it presents an immediate threat to the public health and safety; adding Sections 974.10-2 and 974.14-2 to require the permit holder to provide current information to the Chief on an annual basis and to require the Chief to make a determination of whether to move to revoke the permit; and to prohibit the junk dealer from making purchases (1) from anyone who does not have a valid identification, (2) of parts that contain hazardous materials; and (3) of goods that may be stolen; repealing Sections 974.18, 974.19 and 974.24 to repeal the holding period exemption for purchases from other junk dealers; repeal the prior requirements for buy books, and repeal the provision regarding pre-existing permits.

2/1/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/3/2005.
02/04/05 - Referred to Police Department for informational purposes.
02/04/05 - Referred to Small Business Commission for comment.

050185 **[Refusing to install the facilities necessary to obtain utility services in a legislated underground district is a public nuisance]**

Supervisor Alioto-Pier

Ordinance amending Article 18 of the San Francisco Public Works Code by adding Sections 944 to 953 to declare a public nuisance and allow for summary abatement of such nuisance at any property where the property owner has refused to comply with an order from the Director of Public Works that the property owner install conduits and associated equipment necessary to obtain utility services at a building or structure on property located in a legislated underground district; amending Section 926 of the Public Works Code to allow the City to recover all costs incurred by the City to enforce any provision of Article 18 of the Public Works Code; and amending Sections 900, 920, 921, 923, 929, and 930 and repealing Sections 922, 924, 925, 927, 928 and 931 of Article 18 of the Public Works Code consistent with this legislation.

2/1/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/3/2005.

2/8/05, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute ordinance bearing same title.

2/8/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/10/2005.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

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BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the City Operations and Neighborhood Services Committee scheduled for Monday, March 7, 2005 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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POSTED: March 3, 2005

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, March 14, 2005 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **050163** **[Liquor License, 1760-1772 Market Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Michael Harrity dba Octavia Lounge, located at 1760-1772 Market Street (District 6), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco.

1/26/05, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

3/3/05, RESPONSE RECEIVED. Planning recommends approval due to continuation of existing use

2. **050016** **[Safety Measures -- Hyde Street and Vallejo Streets]**

Supervisor Peskin

Resolution urging the Department of Parking and Traffic to install a traffic signal at the intersection of Vallejo and Hyde Streets, urging the painting of crosswalks crossing Hyde Street at Vallejo Street, and designating the intersections of Hyde at Green Streets and Hyde at Broadway Streets all-way STOPs.

1/4/05, RECEIVED AND ASSIGNED to Land Use Committee. 01/07/05-Referred to Parking and Traffic for review and determination of environmental impact.

01/14/05-Response received from DPT, exempt from environmental review.

02/24/05-Parking and Traffic notified for posting purposes and ad placed in the 3/4/05 edition of the SF Chronicle.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

2/28/05, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 14, 2005.

3. **050102** **[Parking Regulation]**

Resolution enacting parking regulation on Hill Street.

RESIDENTIAL PERMIT PARKING AREA "S" (4-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hill Street, both sides, between Noe and Sanchez Streets (400 block).

1/10/05, CONTINUED. Divided from File No. 041633.

Continued to January 24, 2005.

1/11/05, RECEIVED AND ASSIGNED to Land Use Committee. 01/10/05 - Divided from File No. 041633.

01/10/05 - Categorical exemption from Environmental Review located in original File No. 041633.

1/24/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jack Fleck, Parking and Traffic; Gilbert Gonzalez; Ralph Petersen: Bob Callori; Matthew Canto; Sharon Knight; Jill Bushard; David Anderson; Pam Hinckle; Donald Strobe; John Kink; Glenn Hill.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

02/23/05-Parking and Traffic notified for posting purposes and ad placed in the 2/26/05 edition of the SF Chronicle.

4. **050099** **[Cesar Chavez Bike Bridge and at-grade pedestrian/bike path on State Route 101 at Cesar Chavez Street]**

Resolution approving a maintenance agreement with the State of California, Department of Transportation (Caltrans) for the newly constructed Cesar Chavez Bike Bridge and at-grade pedestrian/bike path on State Route 101 at Cesar Chavez Street and authorizing official acts in furtherance thereof. (Public Works Department)

1/25/05, RECEIVED AND ASSIGNED to Land Use Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

5. **050237** **[Accept-Expend Grant]**

Resolution authorizing the Public Library to retroactively accept and expend a grant in the amount of $23,400 from the Friends of the San Francisco Public Library for a part-time, as needed, editor for the publication, At the Public Library. (Public Library)

2/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 050312 [Community Needs Assessment Developed by DCYF]

Supervisor Ma

Hearing to review the draft Community Needs Assessment developed by the Department of Children. Youth and their Families (DCYF). This document, which is required by the Charter to be published by DCYF every three years, sets a framework for children's services in San Francisco for the coming three-year period. The hearing will review preliminary findings and recommendations contained in the current draft of the report and allow Supervisors to comment.

2/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled for consideration at the March 7, 2005 meeting

02/25/05 - Referred to Youth Commission for comment

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050253 **[Proposition 65 Ordinance - Safe Drinking Water and Toxic Enforcement Act of 1986]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Health Code by adding Section 456.6, to require the Department of Public Health to Enforce the Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65) and its implementing regulations and to require certain food establishments to provide Proposition 65 warnings in English, Spanish, and Chinese.

2/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/17/2005. 02/23/05 - Referred to the Small Business Commission.

050300 **[Neighborhood Sanitation and Housing Habitability Ordinance]**

Supervisor Mirkarimi

Ordinance amending Article 11 of the San Francisco Health Code to change the title from "Nuisance" to "Neighborhood Sanitation and Housing Habitability," amending the definition of nuisance in Section 581 of the San Francisco Health Code to include asbestos hazards and violations of Section 583, adding Section 583 to the San Francisco Health Code to prevent vermin and insect disease vector harborage and infestation in residential units and to improve the health, safety and general welfare of occupants, adding potential attorneys' fees recovery for those cases in which the City elects to recover attorneys' fees to Sections 596 and 609, adding lien recovery for attorneys' fees for Section 599 and 609, adding civil penalties to Section 600, authorizing recovery of all costs and fees, including attorneys' fees, incurred in enforcement under Section 609, extending the notice and hearing provisions for lien collections under Sections 609.1 and 609.2 to include the additional costs and fees that may be recovered under the amended Section 609, and increasing reinspection fees to $75 per half-hour under Section 609.

2/22/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee. 02/25/05 - Referred to Small Business Commission and the the Department of Public Health.
03/02/05 - Referred to Planning Department for determintion as to whether the proposed fee increase will impact the environment.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, March 14, 2005 **10:00 AM** **City Hall, Room 263**

Special Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

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Meeting Convened

The meeting convened at 10:08 a.m.

REGULAR AGENDA

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050163 **[Liquor License, 1760-1772 Market Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Michael Harrity dba Octavia Lounge, located at 1760-1772 Market Street (District 6), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco.

1/26/05, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05

3/8/05 - Applicant notified by phone and mail of hearing date of 3/14/05 before the City Operations and Neighborhood Services Committee.

3/3/05, RESPONSE RECEIVED. Planning recommends approval due to continuation of existing use

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the issuance of a Type 48 on-sale general public premises liquor license in exchange for a Type 47 on-sale general eating place license to Michael Harrity, for Octavia Lounge located at 1760-1772 Market Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050016 **[Safety Measures -- Hyde Street and Vallejo Streets]**

Supervisor Peskin

Resolution urging the Department of Parking and Traffic to install a traffic signal at the intersection of Vallejo and Hyde Streets, urging the painting of crosswalks crossing Hyde Street at Vallejo Street, and designating the intersections of Hyde at Green Streets and Hyde at Broadway Streets all-way STOPs.

1/4/05, RECEIVED AND ASSIGNED to Land Use Committee. 01/07/05-Referred to Parking and Traffic for review and determination of environmental impact.

01/14/05-Response received from DPT, exempt from environmental review.

02/24/05-Parking and Traffic notified for posting purposes and ad placed in the 3/4/05 edition of the SF Chronicle.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

2/28/05, CONTINUED. Heard in Committee. Speakers: none.

Continued to March 14, 2005.

Heard in Committee. Speakers: Supervisor Peskin; Jack Fleck, Parking and Traffic; John Kennaugh; Brendan Scanlan, Cable Car Division.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050102 **[Parking Regulation]**

Resolution enacting parking regulation on Hill Street.

RESIDENTIAL PERMIT PARKING AREA "S" (4-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH

Hill Street, both sides, between Noe and Sanchez Streets (400 block).

1/10/05, CONTINUED. Divided from File No. 041633.

Continued to January 24, 2005.

1/11/05, RECEIVED AND ASSIGNED to Land Use Committee. 01/10/05 - Divided from File No. 041633.

01/10/05 - Categorical exemption from Environmental Review located in original File No. 041633.

1/24/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Jack Fleck, Parking and Traffic; Gilbert Gonzalez; Ralph Petersen: Bob Callori; Matthew Canto; Sharon Knight; Jill Bushard; David Anderson; Pam Hemphill; Donald Stroh; John King; Glenn Hill.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

02/23/05-Parking and Traffic notified for posting purposes and ad placed in the 2/26/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic; Bob Callori; Donald Stroh; Pam Hemphill; John King.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050099 **[Cesar Chavez Bike Bridge and at-grade pedestrian/bike path on State Route 101 at Cesar Chavez Street]**

Resolution approving a maintenance agreement with the State of California, Department of Transportation (Caltrans) for the newly constructed Cesar Chavez Bike Bridge and at-grade pedestrian/bike path on State Route 101 at Cesar Chavez Street and authorizing official acts in furtherance thereof. (Public Works Department)

1/25/05, RECEIVED AND ASSIGNED to Land Use Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

Heard in Committee. Speakers: Patrick Rivera, Public Works.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050237 **[Accept-Expend Grant]**

Resolution authorizing the Public Library to retroactively accept and expend a grant in the amount of $23,400 from the Friends of the San Francisco Public Library for a part-time, as needed, editor for the publication. At the Public Library. (Public Library)

2/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Marsha Snider, Public Library.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050312 **[Community Needs Assessment Developed by DCYF]**

Supervisor Ma

Hearing to review the draft Community Needs Assessment developed by the Department of Children, Youth and their Families (DCYF). This document, which is required by the Charter to be published by DCYF every three years, sets a framework for children's services in San Francisco for the coming three-year period. The hearing will review preliminary findings and recommendations contained in the current draft of the report and allow Supervisors to comment.

2/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled for consideration at the March 7, 2005 meeting.

02/25/05 - Referred to Youth Commission for comment.

Heard in Committee. Speakers: Margaret Brodkin, Director, DCYF; Francisco Da Costa; Terry Tenserin, YMCA Stonestown; Ted Lakey, Deputy City Attorney.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 12:01 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, March 21, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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3/21/05

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **050128** **[Community and Home Injury Prevention Project for Seniors]**

Supervisor Mirkarimi

Hearing on the status and future of the Community and Home Injury Prevention Project for Seniors (CHIPPS) of the San Francisco Department of Public Health.

1/25/05, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

2. **041752** **[S.F. Asthma Task Force Environmental Committee Recommendations]**

Supervisor Maxwell

Hearing on the status of response and implementation by the San Francisco Housing Authority on the recommendations submitted to them by the San Francisco Asthma Task Force Environmental Committee.

12/14/04, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

3. **050178** **[Regulations for Junk Dealers]**

Supervisor Maxwell

Ordinance amending San Francisco Municipal (Police) Code Part II, Chapter VII Sections 974.1, 974.4, 974.10, 974.11, 974.12, 974.14, 974.15, 974.21 and 974.22, to align definitions to those of the California Business and Professions Code and to define "buy book", require that a permit applicant include additional information in the permit application, including a requirement that a permit holder inform the Police Department if the business will engage in welding, use of a propane tank, or cutting torches operated by compressed gasses and provide copies of permits for those activities; expand the types of information that the Chief of Police may consider in determining whether to grant the permit including convictions for fraud and crimes related to the environment, permit revocations from other government agencies, and civil penalties imposed related to the operation of a junk dealer or hazardous material or the environment; provide examples of types of "cause" that would justify a revocation of the permit and clarify that the standard of proof is a preponderance of the evidence; clarify the prohibition of operating at another location not listed on the permit; set forth the rules under which the permit holder operates, including a requirement that the permit holder keep all items purchased in the same condition for five days, allow non-peace officer who have the authority to enforce rules and regulations on the premises to inspect, maintain a record of all purchases that includes requiring the seller to produce a valid form of identification for each transaction, maintain the "buy book" in serial-number order for a period of three years and to allow inspection of the book, maintain the sidewalk and other areas adjacent to the premises clear of obstacles, trash and debris, and prevent loitering; clarify that a violation of these provisions is a misdemeanor; and grant the Chief of Police authority to temporarily suspend operation of the business if it presents an immediate threat to the public health and safety; adding Sections 974.10-2 and 974.14-2 to require the permit holder to provide current information to the Chief on an annual basis and to require the Chief to make a determination of whether to move to revoke the permit; and to prohibit the junk dealer from making purchases (1) from anyone who does not have a valid identification, (2) of parts that contain hazardous materials; and (3) of goods that may be stolen; repealing Sections 974.18, 974.19 and 974.24 to repeal the holding period exemption for purchases from other junk dealers; repeal the prior requirements for buy books, and repeal the provision regarding pre-existing permits.

2/1/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/3/2005.
02/04/05 - Referred to Police Department for informational purposes.
02/04/05 - Referred to Small Business Commission for comment.

ADJOURNMENT

IMPORTANT INFORMATION

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NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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050300 **[Neighborhood Sanitation and Housing Habitability Ordinance]**

Supervisor Mirkarimi

Ordinance amending Article 11 of the San Francisco Health Code to change the title from "Nuisance" to "Neighborhood Sanitation and Housing Habitability," amending the definition of nuisance in Section 581 of the San Francisco Health Code to include asbestos hazards and violations of Section 583, adding Section 583 to the San Francisco Health Code to prevent vermin and insect disease vector harborage and infestation in residential units and to improve the health, safety and general welfare of occupants, adding potential attorneys' fees recovery for those cases in which the City elects to recover attorneys' fees to Sections 596 and 609, adding lien recovery for attorneys' fees for Section 599 and 609, adding civil penalties to Section 600, authorizing recovery of all costs and fees, including attorneys' fees, incurred in enforcement under Section 609, extending the notice and hearing provisions for lien collections under Sections 609.1 and 609.2 to include the additional costs and fees that may be recovered under the amended Section 609, and increasing reinspection fees to $75 per half-hour under Section 609.

2/22/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee. 02/25/05 - Referred to Small Business Commission and the the Department of Public Health.
03/02/05 - Referred to Planning Department for determintion as to whether the proposed fee increase will impact the environment.
3/15/05, RESPONSE RECEIVED. Exempt from CEQA, non physical exemption

050351 **[Limitations on the Number of Dungeness Crab Traps]**

Supervisor Peskin

Ordinance adding Chapter 14, the "Dungeness Crab Sustainability Ordinance" to the Environment Code, adding section 1400 setting forth the findings, adding section 1401 limiting to 250 per day the number of crab traps a vessel, loading or unloading traps or crab in San Francisco, may set , and section 1402, making the penalty for violation a misdemeanor and charging the Department of the Environment with monitoring the Ordinance.

3/1/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/31/2005. 03/03/05 - Referred to Small Business Commission for Comment
3/11/05 - Referred to the Department of the Environment

Meeting Procedures

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, March 21, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

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Meeting Convened

The meeting convened at 1:04 p.m.

REGULAR AGENDA

050128 **[Community and Home Injury Prevention Project for Seniors]**

Supervisor Mirkarimi

Hearing on the status and future of the Community and Home Injury Prevention Project for Seniors (CHIPPS) of the San Francisco Department of Public Health.

1/25/05, RECEIVED AND ASSIGNED to City Services Committee.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05

Heard in Committee. Speakers: Supervisor Mirkarimi; Michael Radetsky, Public Health; Elotse Maoenhein, Public Health; Bill Price; Mrs. Harris; Shirley Bierly; Karen Fiskin; Emmer May Taylor; Beverly Tayor, Viola Wala; female speaker: Richard Ow; Gary Eberling; Anh Lee, Senior Action Network; Leonair Fifer; Bruce Livingston.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

041752 **[S.F. Asthma Task Force Environmental Committee Recommendations]**

Supervisor Maxwell

Hearing on the status of response and implementation by the San Francisco Housing Authority on the recommendations submitted to them by the San Francisco Asthma Task Force Environmental Committee.

12/14/04, RECEIVED AND ASSIGNED to City Services Committee

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee New committee structure effective 2/7/05

Heard in Committee. Speakers: Supervisor Maxwell; Karen Cohn, Public Health; Louise Kimbell, Asthama Task Force member, Building Inspection appointee; Naja Boyd, Deputy Executive Director, Housing Authority; Captain Neils Tangherlini, Paramedic, SF Fire Department; Anjali Nath, SF Asthama Task Force; Neils Gendall, SF Asthama Task Force.

FILED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

050178 **[Regulations for Junk Dealers]**

Supervisor Maxwell

Ordinance amending San Francisco Municipal (Police) Code Part II, Chapter VII Sections 974.1, 974.4, 974.10, 974.11, 974.12, 974.14, 974.15, 974.21 and 974.22, to align definitions to those of the California Business and Professions Code and to define "buy book", require that a permit applicant include additional information in the permit application, including a requirement that a permit holder inform the Police Department if the business will engage in welding, use of a propane tank, or cutting torches operated by compressed gasses and provide copies of permits for those activities; expand the types of information that the Chief of Police may consider in determining whether to grant the permit including convictions for fraud and crimes related to the environment, permit revocations from other government agencies, and civil penalties imposed related to the operation of a junk dealer or hazardous material or the environment; provide examples of types of "cause" that would justify a revocation of the permit and clarify that the standard of proof is a preponderance of the evidence; clarify the prohibition of operating at another location not listed on the permit; set forth the rules under which the permit holder operates, including a requirement that the permit holder keep all items purchased in the same condition for five days, allow non-peace officer who have the authority to enforce rules and regulations on the premises to inspect, maintain a record of all purchases that includes requiring the seller to produce a valid form of identification for each transaction, maintain the "buy book" in serial-number order for a period of three years and to allow inspection of the book, maintain the sidewalk and other areas adjacent to the premises clear of obstacles, trash and debris, and prevent loitering; clarify that a violation of these provisions is a misdemeanor; and grant the Chief of Police authority to temporarily suspend operation of the business if it presents an immediate threat to the public health and safety; adding Sections 974.10-2 and 974.14-2 to require the permit holder to provide current information to the Chief on an annual basis and to require the Chief to make a determination of whether to move to revoke the permit; and to prohibit the junk dealer from making purchases (1) from anyone who does not have a valid identification, (2) of parts that contain hazardous materials; and (3) of goods that may be stolen; repealing Sections 974.18, 974.19 and 974.24 to repeal the holding period exemption for purchases from other junk dealers; repeal the prior requirements for buy books, and repeal the provision regarding pre-existing permits.

2/1/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/3/2005. 02/04/05 - Referred to Police Department for informational purposes.

02/04/05 - Referred to Small Business Commission for comment.

03/21/05 - Response received from Small buiness commission supporting legislation.

Heard in Committee. Speakers: Supervisor Maxwell; Machaela Hoctor, Deputy City Attorney; Sgt. Mahoney, Police Department, Permits Dept.; Captain Rick Bruce, Police Department; Tom Carter, SF Port, Maintenance Dept; Joe Speaks, MTA; Toye .Moses, Public Utilities Commission; male speaker; Bob Craft; Officer Sue Ladin, Police Department; Michael Solomon, Circosta Metals Co.; Nick Circosta, Circosta Iron and Metal Co.; Niles Heins; Mark Klaiman; Joe Boss; Gayle Helwani,Bay Area Metals; Douglas Golub, President, Bay Area Metals; Scott Adams; Fred Arano.

3/21/05 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending San Francisco Municipal (Police) Code Part II, Chapter VII Sections 974.1, 974.4, 974.11, 974.12, 974.14, 974.15, 974.21 and 974.22,and by renumbering and amending 974.10-1, to align definitions to those of the California Business and Professions Code and to define "buy book", require that a permit applicant include additional information in the permit application, including a requirement that a permit holder inform the Police Department if the business will engage in welding, use of a propane tank, or cutting torches operated by compressed gasses and provide copies of permits for those activities; expand the types of information that the Chief of Police may consider in determining whether to grant the permit including convictions for fraud and crimes related to the environment, permit revocations from other government agencies, and civil penalties imposed related to the operation of a junk dealer or hazardous material or the environment; provide examples of types of "cause" that would justify a revocation of the permit and clarify that the standard of proof is a preponderance of the evidence; clarify the prohibition of operating at another location not listed on the permit; set forth the rules under which the permit holder operates, including a requirement that the permit holder keep all items purchased in the same condition for five days, allow non-peace officer who have the authority to enforce rules and regulations on the premises to inspect, maintain a record of all purchases that includes requiring the seller to produce a valid form of identification for each transaction, maintain the "buy book" in serial-number order for a period of three years and to allow inspection of the book, maintain the sidewalk and other areas adjacent to the premises clear of obstacles, trash and debris, and prevent loitering; clarify that a violation of these provisions is a misdemeanor; and grant the Chief of Police authority to temporarily suspend operation of the business if it presents an immediate threat to the public health and safety; adding Sections 974.10-2 and 974.14-2 to require the permit holder to provide current information to the Chief on an annual basis and to require the Chief to make a determination of whether to move to revoke the permit; and to prohibit the junk dealer from making purchases (1) from anyone who does not have a valid identification, (2) of parts that contain hazardous materials; and (3) of goods that may be stolen; repealing Sections 974.18, 974.19 and 974.24 to repeal the holding period exemption for purchases from other junk dealers; repeal the prior requirements for buy books, and repeal the provision regarding pre-existing permits.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

City and County of San Francisco

Meeting Agenda

City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Wednesday, March 30, 2005 **6:00 PM** **Legislative Chamber - Second Floor**

Special Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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AGENDA CHANGES

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REGULAR AGENDA

1. **050220** **[Saint Luke's Hospital]**

Supervisor Ammiano

Hearing to inquire into the impact on quality of client care, proposed reduction and consolidation of services, adequacy of charity care and labor-management relations at Saint Luke's Hospital since its merger with Sutter Health care in 2000.

2/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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050351 **[Limitations on the Number of Dungeness Crab Traps]**

Supervisor Peskin

Ordinance adding Chapter 14, the "Dungeness Crab Sustainability Ordinance" to the Environment Code, adding section 1400 setting forth the findings, adding section 1401 limiting to 250 per day the number of crab traps a vessel, loading or unloading traps or crab in San Francisco, may set , and section 1402, making the penalty for violation a misdemeanor and charging the Department of the Environment with monitoring the Ordinance.

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3/11/05 - Referred to the Department of the Environment.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
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Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Wednesday, March 30, 2005 **6:00 PM** **Legislative Chamber - Second Floor**

Special Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

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Meeting Convened

The meeting convened at 6:40 p.m.

REGULAR AGENDA

050220 **[Saint Luke's Hospital]**

Supervisor Ammiano

Hearing to inquire into the impact on quality of client care, proposed reduction and consolidation of services, adequacy of charity care and labor-management relations at Saint Luke's Hospital since its merger with Sutter Health care in 2000.

2/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Ammiano; Dr. Mitchell Katz, Director, Public Health; Maurice Ceviela; Donna Johanson; Renee Salsado; Mr. Markes; John Borsos; Sam Bruise; Jim Strong, Director of Operations, St. Luke's Hospital; Jim McCaughey, Vice President of Planning and Business Development, California Pacific Medical Center and St. Luke's; Diane Netherton, Chief Nurse, St. Luke's; Dr. Marc Snyder, St. Luke's, Director, Emergency Dept.; Dr. William Miller, St. Luke's; Dr. Bohannon, Physicians Organizing Commission; Bernice Castay; Joe Julian; Bob Ivory; Azalia Merrell; Larisa Casillas; Dr. Eugene Genslan; Larry Beuan; male speaker; Michael Lyon, Senior Action Network; Susan Blaschak, CPMC; Liz Specht, Brad Pratoo; Ethel Sregel Newlin; Julio Loyola (Spanish Translated); Roy Recio; Leona Sims; Sylvia Aquino; Don Beechler; Jennifer Bandelaria; Bruce Hicks.

FILED.

ADJOURNMENT

The meeting adjourned at 9:29 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, April 04, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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AGENDA CHANGES

REGULAR AGENDA

1. **050442** **[Helicopters]**

Supervisor Ammiano

Hearing to inquire into the local regulation of helicopters flying over residential neighborhoods and to inquire into the policy measures adopted and practiced by news agencies that utilize helicopters to ensure public safety and mitigate noise pollution.

3/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. **050406** **[Accept-Expend Federal Grant – Vertical Prosecution Program]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $290,562 through the California Governor's Office of Criminal Justice Planning (OCJP A301) for the operation of a program entitled "Vertical Prosecution Program." (District Attorney)

3/4/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 050407 **[Accept-Expend Federal Grant – Victim & Witness Assistance Program]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $562,287 through the California Governor's Office of Emergency Services, Criminal Justice Programs Division, for the operation of a program entitled "Victim & Witness Assistance Program." (District Attorney)

3/4/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 050493 **[Grant to respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies in hospital settings in San Francisco]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH, SFGH, LHH) to accept and expend retroactively a grant in the amount of $44,747 to San Francisco General Hospital and $27,960 to Laguna Honda Hospital, in a combined amount of $72,707, from the California Department of Health Services (CDHS) to prepare for and respond to bioterrorism and other public health emergencies and to enter into agreements for the use of these funds; for the period of September 1, 2003, to August 30, 2005.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 041628 **[Planning and implementation of Proposition 63 - Mental health services.]**

Supervisors Dufty, Ma

Hearing on the planning and implementation of Proposition 63 to improve mental health services.

11/23/04, RECEIVED AND ASSIGNED to City Services Committee.
1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.
2/28/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

Supervisor Ma requested to be added as a co-sponsor.

6. 050310 **[311 Customer Service Call Center]**

Supervisor Dufty

Hearing to review the City's efforts to improve customer service and establish a 311 Customer Service Call Center, a single-toll-free number for citizens, businesses and visitors wishing to contact the City. This hearing will also review the City's progress toward implementing a Customer Relationship Management Initiative to connect department services to customers using technology and improved processes.

2/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 02/28/05 - Referred to Small Business Commission for comment.

7. 050338 **[Death Toll from the 1906 Earthquake and Fire.]**

Supervisor Alioto-Pier

Hearing on the process being used and the progress made to date on recalculating the death toll from the 1906 earthquake and fire.

3/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, April 18, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. **050403** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "V" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Eastwood Drive, both sides, between Miramar Avenue and San Ramon Way (Unit block).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Putman Street, east side, between Crescent and Tompkins Avenues.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Stevenson Street, south side, between 2nd and New Montgomery Streets.

ONE HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Alabama Street, west side, from 15th Street to 100 feet northerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Key Avenue, both sides, south of the south property line of 946 Key Avenue and along southern terminus.

NO PARKING ANYTIME – ESTABLISH
Prentiss Street, east side, from Chapman Street to 100 feet northerly.

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH ☐
Castro Street, east side, between 25th and Jersey Streets (6-month trial).

PARKING METER AREA NO. 1, 30-MINUTE PARKING TIME LIMIT - RESCIND
PARKING METER AREA NO. 1, 2-HOUR PARKING TIME LIMIT - ESTABLISH
Washington Street, both sides, from The Embarcadero to Davis Street.

PARKING METER AREA NO. 1, 30 MINUTE PARKING TIME LIMIT - RESCIND
PARKING METER AREA NO. 1, 2-HOUR PARKING TIME LIMIT - ESTABLISH
Drumm Street, from Washington to Clay Streets.

PARKING METER AREA NO. 1, 30 MINUTE PARKING TIME LIMIT - RESCIND
PARKING METER AREA NO. 1, 2-HOUR PARKING TIME LIMIT - ESTABLISH
Clay Street, from Drumm Street to Davis Street.

TOW-AWAY, NO PARKING ANYTIME - EXTENSION
1300 block of DeHaro Street, west side of median wall, from the projection of the northerly boundary line of #1351-1355 DeHaro Street to 4 feet northerly (4-foot extension).

RESIDENTIAL PERMIT PARKING AREA "I" (2-HOUR TIME LIMIT, 9 AM - 8 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Shotwell Street, both sides, between 25th and 26th Streets (1100 block) (increases the time limit from 1-Hour to 2 Hours).

TOW-AWAY NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY, TAXI ZONE, ALL OTHER TIMES - RESCIND
NO PARKING, TAXI ZONE - ESTABLISH
4th Street, west side, from Minna Street to 150 feet southerly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Harriet Street, south side, from Brannan Street property line to 30 feet easterly.

TOW AWAY NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Fremont Street, east side, from 219 feet to 349 feet north of Howard Street.

NO PARKING ANYTIME - ESTABLISH
Somerset Street, west side, from Campbell Avenue to 100-feet southerly.

TOW-AWAY, NO STOPPING ANYTIME, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Turk Street, north side, between Van Ness Avenue and Franklin Street.

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH
Missouri Street, west side, from 80 feet to 130 feet north of 23rd Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
O'Farrell Street, south side, from 58 feet west of Van Ness Avenue to 100 feet westerly (to establish a 100-foot bus zone bulb with 12-foot taper at the west end).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
23rd Street, both sides, between Chattanooga and Church Streets (3700 block).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Laguna Honda Boulevard, west side, between the two driveways of 300 Laguna Honda Boulevard (a 12.5-foot zone, accommodating three unmetered motorcycle parking spaces); and
1067 Broadway, south side, from 2 feet to 5 feet west of driveway (3-foot space, accommodating one motorcycle parking space).

PERPENDICULAR (90-DEGREE ANGLE) PARKING – ESTABLISH
University Street, east side, from Olmstead Street to north terminus (legislates existing conditions);
Colby Street, west side, from Olmstead Street to north terminus (legislates existing conditions);
Vermont Street, east side, between 23rd Street and 280 feet south of 24th Street (legislates existing conditions);
Florida Street, east side, from 15th Street to Treat Avenue (legislates existing conditions); and
Egbert Street, north side, from Newhall Street to 485 feet easterly (legislates existing conditions).

TOW-AWAY, NO STOPPING ANYTIME, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
California Street, north side, from 55 feet west of Van Ness Avenue to 89 feet east of Franklin Street.

NO PARKING ANYTIME - ESTABLISH
Quesada Avenue, south side, from Newhall Street to 20 feet easterly.

GREEN ZONE, 6 PM TO 11 PM, DAILY- ESTABLISH
8th Street, east side, from 32 feet to 98 feet north of Howard Street, at parking meters #157, 155, and 153. (Parking and Traffic Department)

(3/7/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2961.)

3/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

2. **050404** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE LEFT TURN LANES - RESCIND
Turk Street, westbound, at Gough Street (removing the option to turn left from the middle lane but still requiring the left lane to turn left).

BUSES AND TAXIS ONLY AFTER CANDLESTICK PARK EVENTS - ESTABLISH
Ingerson Avenue, westbound, between Hawes and 3rd Streets.

NO LEFT TURN - ESTABLISH
Lake Merced Boulevard, northbound, at Skyline Boulevard (north leg only).

LEFT LANE MUST TURN LEFT - ESTABLISH
Holloway Avenue, eastbound and westbound, at Junipero Serra Boulevard.

MULTIPLE LEFT TURN LANES - RESCIND
LEFT LANE MUST TURN LEFT - RESCIND
Howard Street, westbound, at 6th Street.

LEFT LANE MUST TURN LEFT EXCEPT BUSES AND TAXIS - ESTABLISH
4th Street, southbound, at Bryant Street.

DIAMOND LANE: LEFT LANE BUSES, TAXIS AND LEFT TURNS ONLY - RESCIND
4th Street, southbound, between Bryant and Townsend Street.

BUSES AND TAXIS ONLY - ESTABLISH
4th Street, southbound, second lane from left at Brannan Street; and
4th Street, southbound, second lane from left at Townsend Street.

LEFT LANE MUST TURN LEFT, RIGHT LANE MUST TURN RIGHT - ESTABLISH
10th Avenue, northbound, approaching Fulton Street.

NO TURN ON RED – RESCIND
Shrader Street at Fell Street. (Parking and Traffic Department)

(3/7/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2961.)

3/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

3. **050405** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Westgate Drive and Darien Way, installing STOP signs at this intersection, making this intersection an All-Way STOP;
Newhall Street and Quesada Avenue, stopping Newhall Street at Quesada Avenue, making this intersection an All-Way STOP;
4th Avenue and Clement Street, stopping Clement Street at 4th Avenue, making intersection an All-Way STOP;
Wisconsin and 22nd Streets, stopping Wisconsin at 22nd Street making this intersection an All-Way STOP;
Bacon and Hamilton Streets, stopping Bacon Street, making this intersection an All-Way STOP;
Somerset Street and San Bruno Avenue, stopping Somerset Street at San Bruno Avenue, the stem of this Y-intersection;
Octavia Frontage Road, stopping southbound Octavia Frontage Road at Market Street;
Octavia Frontage Road, stopping northbound Octavia Frontage Road at Hayes Street;
Ingalls Street at Armstrong Street, making intersection All-Way STOP;
Jennings Street at Wallace Street, making intersection All-Way STOP;
Hawes Street at Quesada Street, making intersection All-Way STOP; and
Hoff Street at 16th and 17th Streets, stopping the stem of these T-intersections. (Parking and Traffic Department)

(3/7/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2961.)

3/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle

4. **050378** **[Traffic Regulations - Bike Lanes]**

Resolution enacting bike lanes on Fulton Street.

BIKE LANES - ESTABLISH
Fulton Street, both directions, from Baker Street to Octavia Street. (Municipal Transportation Agency)

(See hard copy for environmental review determination.)

3/4/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

5. 050379 **[Traffic Regulations]**

Resolution enacting bike lanes and other traffic regulations on Oakdale Avenue.

BIKE LANES - ESTABLISH
Oakdale Avenue, both directions, from Bayshore Boulevard to Selby Street.

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH
Oakdale Avenue, northside, from Selby Street to 175' easterly.
Oakdale Avenue, southside, from Patterson Street to 100' east of Loomis Street.

LEFT LANE MUST TURN LEFT – ESTABLISH
Oakdale Avenue, eastbound, approaching Selby Street. (Municipal Transportation Agency)

(See hard copy for environmental review determination.)

3/4/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

6. 050499 **[Traffic Regulations - Bike Lanes]**

Supervisor Daly

Resolution enacting bike lanes on Market Street.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/21/05 - Referred to Parking and Traffic for comment and determination of environmental impact.
3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.
4/15/05 - Response received from Planning, Categorically Exemption from environmental review Class 4(h).

7. 050415 **[Establishing a tour bus restriction on Baker Street]**

Ordinance amending the San Francisco Police Code by adding Section 1183.35 to establish a tour bus restriction on Baker Street between Richardson Avenue and Union Street. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

8. 050420 **[Establishing a tour bus restriction on Broderick Street]**

Ordinance amending the San Francisco Police Code by adding Section 1183.36 to establish a tour bus restriction on Broderick Street between Richardson Avenue and Union Street. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

3/18/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

9. **050421** **[Establishing a tour bus restriction on Chestnut Street]**

Ordinance amending the San Francisco Police Code by adding Section 1183.32 to establish a tour bus restriction on Chestnut Street between Lyon Street and Richardson Avenue. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

10. **050478** **[Establishing a tour bus restriction on Greenwich Street]**

Ordinance amending the San Francisco Police Code by adding Section 1183.33 to establish a tour bus restriction on Greenwich Street between Lyon and Divisadero Streets. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

11. **050479** **[Establishing a tour bus restriction on Filbert Street]**

Ordinance amending the San Francisco Police Code by adding Section 1183.34 to establish a tour bus restriction on Filbert Street between Lyon and Divisadero Streets. (Parking and Traffic Department)

(3/14/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2975.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

12. **050525** **[Establishing commercial vehicle weight restrictions on Broderick Street]**

Ordinance amending the San Francisco Traffic Code by adding Section 28.5.58 to establish a commercial weight restriction on Broderick Street between Richardson Avenue and Union Street. (Parking and Traffic Department)

(3-14-05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2974.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

13. 050526 [Extending commercial vehicle weight restriction on Chestnut Street]

Ordinance amending the San Francisco Traffic Code by amending Section 28.5.9 to extend the commercial vehicle weight restriction on Chestnut Street to include Chestnut Street between Lyon and Broderick Streets. (Parking and Traffic Department)

(3-14-05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2974.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

14. 050527 [Establishing commercial vehicle weight restrictions on Greenwich Street]

Ordinance amending the San Francisco Traffic Code by adding Section 28.5.57 to establish a commercial vehicle weight restriction on Greenwich Street between Divisadero and Lyon Streets. (Parking and Traffic Department)

(3-14-05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2974.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

15. 050528 [Establishing commercial vehicle weight restrictions on Filbert Street]

Ordinance amending the San Francisco Traffic Code by adding Section 28.5.59 to establish a commercial weight restriction on Filbert Street between Divisadero and Lyon Streets. (Parking and Traffic Department)

(3-14-05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2974.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

16. 050529 [Extending commercial vehicle weight restrictions on Baker Street]

Ordinance amending the San Francisco Traffic Code by amending Section 28.5.3, establishing a commercial vehicle weight restriction on Baker Street, by extending the restriction to include Baker Street between Union Street and Marina Boulevard. (Parking and Traffic Department)

(DPT Order No. 2974.)

3/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/28/05 - Advertised in the 4/6/05 edition of the SF Chronicle.

REGULAR AGENDA

17. **050273** **[Liquor License, 1151 Folsom Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Jonathan Ching Yang Chiu, for a night club located 1151 Folsom Street (District 6), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco.

2/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee
3/3/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.
03/28/05 -Planning approved request per Planning Commission Case No. 91.096c, Motion 13049

18. **050327** **[Liquor License, 90 Natoma Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to John Giuffre and Colin O'Malley representing CBTW LLC and Soo Fong Inc., dba John Colin's located at 90 Natoma Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

2/24/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/3/05, REFERRED TO DEPARTMENT. Referred to Planning and Police for review and report

03/28/05 - Planning approved request per section 218(b) of the Planning Code.

19. **050406** **[Accept-Expend Federal Grant – Vertical Prosecution Program]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $290,562 through the California Governor's Office of Criminal Justice Planning (OCJP A301) for the operation of a program entitled "Vertical Prosecution Program." (District Attorney)

3/4/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee
4/4/05, CONTINUED. Heard in Committee. Speakers: none.

20. **050407** **[Accept-Expend Federal Grant – Victim & Witness Assistance Program]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $562,287 through the California Governor's Office of Emergency Services, Criminal Justice Programs Division, for the operation of a program entitled "Victim & Witness Assistance Program." (District Attorney)

3/4/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee
4/4/05, CONTINUED. Heard in Committee. Speakers: none

21. **050504** **[City Policy for Disbursing Housing under the Care Not Cash Program]**

Supervisor Daly

Hearing on City policy of disbursing housing under the Care Not Cash program, including the types of referrals made and the overall effectiveness of securing permanent housing for the homeless population.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

22. **050505** **[Redesign of Homeless Program]**

Supervisor Daly

Hearing on the Mayor's Office and the Department of Human Services provisions for community input in the redesign of its homeless program.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

23. **050506** **[Project Homeless Connect Program and Services]**

Supervisor Daly

Hearing on the Project Homeless Connect Program and services in relation to outreach recommendations from the 10 year planning council.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

24. **050507** **[Mayor's Office of Housing Mission to Serve a Diversity of Populations]**

Supervisor Daly

Hearing on how the Mayor's Office of Housing is serving various populations in its current mission and efforts.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

25. **050637** **[Prioritization Process for McKinney Funds]**

Supervisor Daly

Hearing to address the community process to determine priorities for the disbursement of McKinney funds and resultant changes in homeless services.

4/12/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/14/05, TRANSFERRED to City Operations and Neighborhood Services Committee.

26. **050638** **[Single Standard of Care]**

Supervisor Daly

Hearing on the impacts of reversing long standing Single Standard of Care Policy to provide uninsured people access to the same level of care of the insured in San Francisco's mental health system.

4/12/05, RECEIVED AND ASSIGNED to Budget and Finance Committee.
4/14/05, TRANSFERRED to City Operations and Neighborhood Services Committee.

27. **050550** **[Section 8 Housing in San Francisco]**

Supervisor Ma

Hearing to review and discuss Section 8 Housing in San Francisco, including, but not limited to the total number of people receiving the Housing Choice Voucher subsidy and the total number of applicants on the wait list.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

28. **050453** **[Program Opportunities for Out-of-School-Youth]**

Supervisor Ma

Hearing to identify potential summer program opportunities for out-of-school-youth.

3/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 03/23/05 - Referred to Youth Commission for comment.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items now pending under the 30 day rule.

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, May 02, 2005 **1:00 PM** **Legislative Chambers**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

90.15
/2/05

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **050618** **[Liquor License, 1327 Polk Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to William Bigelow dba S.N.O.B (Sonoma, Napa or Beyond) located at 1327 Polk Street (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

4/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/11/05 - Referred to Planning and Police Dept. for review and comment.
04/26/05 - Response received from Planning approving request.

2. **050562** **[Senate Bill 1020 - Transportation Development Act Funds]**

Supervisor McGoldrick

Resolution urging the California State Legislature to support Senate Bill 1020 (Migden) authorizing local jurisdictions to double the current quarter percent sales tax dedicated to local transit and to maintain local streets and roads in rural counties.

3/29/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
4/5/05, REFERRED to City Operations and Neighborhood Services Committee.

3. 050550 **[Section 8 Housing in San Francisco]**

Supervisor Ma

Hearing to review and discuss Section 8 Housing in San Francisco, including, but not limited to the total number of people receiving the Housing Choice Voucher subsidy and the total number of applicants on the wait list.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
4/18/05, CONTINUED. Continued to May 2, 2005.

4. 050453 **[Program Opportunities for Out-of-School-Youth]**

Supervisor Ma

Hearing to identify potential summer program opportunities for out-of-school-youth.

3/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 03/23/05 - Referred to Youth Commission for comment.
4/18/05, CONTINUED. Continued to May 2, 2005.

5. 050655 **[Condemning Homophobia and Misogyny]**

Supervisor Peskin

Resolution condemning homophobic and misogynistic public remarks by the Executive Director and members of the Residential Builders Association of San Francisco.

4/12/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
4/19/05, REFERRED to City Operations and Neighborhood Services Committee.

6. 050675 **[Allocation of Mental Health Services Act Funds]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi

Resolution establishing mental health services for San Franciscans exposed to gun and gang violence and for youth in the juvenile justice system as policy priorities in the Board of Supervisors' review of the City's submission to the State for Mental Health Services Act funds.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/22/05 - Referred to the Youth Commission for review and comment.

7. 050553 **[Subcontract agreement funds for a chronic hepatitis electronic registry system]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into a subcontract agreement in the amount of $108,944 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund a chronic hepatitis electronic registry system; for the period of December 30, 2004, through December 29, 2005.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **050642** **[Contract funds to evaluate the integration of buprenorphine treatment into the SFGH AIDS Program, Year 1]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH, CBHS), to enter retroactively into the first year of an agreement with the University of California San Francisco (UCSF), the primary contractor, and expend funds in the amount of $52,190 to provide local and multi-site evaluation of the integration of buprenorphine treatment into the SFGH AIDS Program; for the period of September 1, 2004 to August 31, 2005.

3/12/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

9. **050069** **[Film and Entertainment]**

Supervisor Alioto-Pier

Hearing on the status of the San Francisco film and television industry and production incentives.

1/11/05, RECEIVED AND ASSIGNED to Land Use Committee. 01/14/05-Referred to Entertainment Commission

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

10. **050592** **[Supporting non-discrimination in health care services for Transgender people]**

Supervisors Dufty, Ammiano

Resolution supporting non-discrimination in health care services for Transgender people, and endorsing AB 1586.

4/5/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/12/05, REFERRED to City Operations and Neighborhood Services Committee.

11. **050549** **[Recreation & Parks Department's Playground Assessment Plan]**

Supervisor Ma

Hearing to review and discuss the Recreation & Parks Department's Playground Assessment Plan.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 4/05/05 - Referred to Youth Commission.

ADJOURNMENT

IMPORTANT INFORMATION

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NOTE:
Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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050547 **[Soil Boring and Well Regulation Ordinance]**

Supervisor Peskin

Ordinance amending the San Francisco Health Code by deleting Section 659 and adding a new Article 12B to establish a regulatory program for the construction, modification, operation, and destruction of soil borings and wells, including both non-production and water wells, to protect the public health and safety and the integrity of the City's groundwater resources by requiring anyone who proposes to construct, modify, operate, maintain or destroy a well or soil boring to obtain a permit; amending Section 249.13 of the San Francisco Business and Tax Regulations Code to set forth the annual fee for the permit; and amending Section 3101 of the Health Code to renumber the reference to section 659 of the Health Code to Article 12B.

3/29/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/28/2005. 4/5/05 - Referred to Planning for environmental impact review and to Public Health.
05/18/05 - Response received from Planning, exempt from environmental review.

FEE AD REQUIRED

050578 **[Passenger-Carrying Commercial Motor Vehicle Restrictions]**

Ordinance repealing San Francisco Police Code section 1183.2 to delete restrictions on the operation of passenger-carrying commercial motor vehicles on certain streets.

4/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/26/2005.

050591 **[Inclusion of transit, pedestrian, and bicycle improvements as part of street improvement projects]**

Supervisor Mirkarimi

Ordinance amending the Public Works Code to add Section 2.4.13 to require the integration of transit, pedestrian, and bicycle improvements as part of the construction, reconstruction, or repaving of public right-of-ways.

4/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2005
04/15/05 - Referred to the Small Business Commission for review and comment

050595 **[Environmentally Preferable Purchasing for Commodities]**

Supervisors Maxwell, Daly

Ordinance repealing Chapter 2 of the Environment Code which established an environmentally preferable purchasing pilot program and sections 507, 508 and 512 of Chapter 5 and Chapter 9 of the Environment Code which pertain to purchasing certain environmentally preferable commodities and enacting a new Chapter 2 of the Environment Code to establish a comprehensive City-wide Environmentally Preferable Purchasing Program for purchases of commodities; and making conforming changes in Environment Code sections 501, 506 and 511 and Administrative Code sections 21.16 and 21.30.

4/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2005
04/11/05 - Referred to the Dept. of the Environment for review and comment

050689 **[Public Works Code - special status trees and landmark trees]**

Supervisor Daly

Ordinance amending the Public Works Code by amending Sections 802, 804, 807, 808, and 811 and adding Section 810A to address removal, maintenance, and nomination of special status trees as defined herein and amending Section 810 to allow the City to landmark any tree within its territorial limits and under City jurisdiction.

4/19/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/19/2005.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, May 02, 2005 **1:00 PM** **Legislative Chambers**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

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Meeting Convened

, 1585
2/05

The meeting convened at 1:17 p.m.

REGULAR AGENDA

050618 **[Liquor License, 1327 Polk Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to William Bigelow dba S.N.O.B (Sonoma, Napa or Beyond) located at 1327 Polk Street (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

4/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/11/05 - Referred to Planning and Police Dept. for review and comment.
04/26/05 - Response received from Planning approving request.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; William Bigelow; Tim Shea; Gary Neatherlin; Bruce Zweis; Steven Higgins; female speaker; Shane Soldinger.

Continued to May 16, 2005.

CONTINUED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

050562 **[Senate Bill 1020 - Transportation Development Act Funds]**

Supervisor McGoldrick

Resolution urging the California State Legislature to support Senate Bill 1020 (Migden) authorizing local jurisdictions to double the current quarter percent sales tax dedicated to local transit and to maintain local streets and roads in rural counties.

3/29/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING
4/5/05, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

050550 **[Section 8 Housing in San Francisco]**

Supervisor Ma

Hearing to review and discuss Section 8 Housing in San Francisco, including, but not limited to the total number of people receiving the Housing Choice Voucher subsidy and the total number of applicants on the wait list.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/18/05, CONTINUED. Continued to May 2, 2005.

Heard in Committee. Speakers: Greg Fortner, Executive Director, SF Housing Authority; male speaker; Paul Carp, representative from Congresswoman Nancy Pelosi's Office; Sara Short, Housing Rights Committee of San Francisco; David Villa-Lobos; Barbara Blong; Jen Yu; Yari Jeada; John Melone; William Knock; Carl Stokes; Terrie Frye; Gin Fujioka; Ms. Teraris; Delbert Scott, Senior Action Network; Marice Akins (translated from Russian); Richard Ow Joe O'Donoghue; Ms. Madrid; Mathew Franklin, Mayor's Office of Housing.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050453 **[Program Opportunities for Out-of-School-Youth]**

Supervisor Ma

Hearing to identify potential summer program opportunities for out-of-school-youth.

3/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 03/23/05 - Referred to Youth Commission for comment.

4/18/05, CONTINUED. Continued to May 2, 2005.

Heard in Committee. Speakers: Virgina Witt; Robert Boileau; James Treat, Recreation and Parks Dept.; Michael Funk; Dawn Stueckle; Alma Robinson, CA Lawyers for the Arts; Julie Dunatov, SF Running Crew; Diane Harper; Jill Rosen; Melissa MacDonald; Margaret Brodkin, Director, Children Youth and Their Families; Ria Santos; David MacGillis; Deirdre Murphy; Denise McCarthy (3:58 p.m.); Darrin Allen; female speakers; Dora Aguilar; Chris Chow, Richmond Village Beacon; Pat Kaussen; male speaker; Moricio Garbo; George Smith; Joe O'Donoghue; Melisa White, Youth Commission; Arron McGocklin; Billie Wong, male speaker; Jesus.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050655 **[Condemning Homophobia and Misogyny]**

Supervisor Peskin

Resolution condemning homophobic and misogynistic public remarks by the Executive Director and members of the Residential Builders Association of San Francisco.

4/12/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/19/05, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: President Aaron Peskin; Joe O'Donoghue, President, Residential Builders Association; Debra Walker; Amy Lee, Acting Director, Building Inspection; Supervisor Alioto-Pier; Larry Roberts, Harvey Milk Democratic Club; Robert Haaland; Supervisor Maxwell; Michael Goldstein; Monique Moyer; Jakkee Bryson; Gary Woodworth, Local 22; Alex Lantsberg; Sue Vaughan.

05/02/05 - Amendment of the whole as further amended on page 1 to delete line 24 and 25, on page 2 to delete line 1 and 2. On page3, line 24 to replace "Ms. Lee" with the female City Employee. On page 4, line 9 after the words "Association of San" and the work "Francisco".

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution condemning homophobic and misogynistic public remarks by the Executive Director and certain members of the Residential Builders Association of San Francisco and urging that all City meetings be conducted with respect and decorum.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050675 **[Allocation of Mental Health Services Act Funds]**

Supervisors Maxwell, Ammiano, Daly, Mirkarimi

Resolution establishing mental health services for San Franciscans exposed to gun and gang violence and for youth in the juvenile justice system as policy priorities in the Board of Supervisors' review of the City's submission to the State for Mental Health Services Act funds.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/22/05 - Referred to the Youth Commission for review and comment.

Heard in Committee. Speakers: Supervisor Maxwell; Dr. Olbea; Dr. Alisa Basilari, Trauma Recovery Center, Public Health; Toya Moses; LeConte Dill, Coleman Advocates; Ms. Delemora; Masa Alisa; Cati Hawkins-Okorie; LaDonnis Elston.

05/02/05 - Amendment of the whole bearing the same title.

Supervisor Ma requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050553 **[Subcontract agreement funds for a chronic hepatitis electronic registry system]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into a subcontract agreement in the amount of $108,944 with Public Health Foundation Enterprises Inc. (PHFE), the primary contractor, to fund a chronic hepatitis electronic registry system; for the period of December 30, 2004, through December 29, 2005.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Sandra Huang, MD, Director, Communicable Disease Control Unit.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050642 **[Contract funds to evaluate the integration of buprenorphine treatment into the SFGH AIDS Program, Year 1]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH, CBHS), to enter retroactively into the first year of an agreement with the University of California San Francisco (UCSF), the primary contractor, and expend funds in the amount of $52,190 to provide local and multi-site evaluation of the integration of buprenorphine treatment into the SFGH AIDS Program; for the period of September 1, 2004 to August 31, 2005.

3/12/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Alice Gleghorn, Ph.D, Director, Grants, Research, Evaluation, and Development, Community Behavioral Health Services.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050069 **[Film and Entertainment]**

Supervisor Alioto-Pier

Hearing on the status of the San Francisco film and television industry and production incentives.

1/11/05, RECEIVED AND ASSIGNED to Land Use Committee. 01/14/05-Referred to Entertainment Commission.

1/31/05, TRANSFERRED to City Operations and Neighborhood Services Committee. New committee structure effective 2/7/05.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Stephanie Coyote, Director, Film; Shauna John, Legislative Analyst; Rob Black, aide to Supervisor Alioto-Pier; Eileen Louistein; Don Cami, SF Film Commission; Joe Mechalla; Rory Enberg, SF Commission; Richard Patz, Local 16; John Carlson, Northern California Production Council; Kathryn Blum; Mr. Hakeme; Sean House, Bay Area Film Alliance; David Fine; Cory Duval; Jariom Monroe; Jaxy Boyd; Jim Baldwin; Tony Sacco.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050592 **[Supporting non-discrimination in health care services for Transgender people]**

Supervisors Dufty, Ammiano

Resolution supporting non-discrimination in health care services for Transgender people, and endorsing AB 1586.

4/5/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/12/05, REFERRED to City Operations and Neighborhood Services Committee.

05/02/05 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Continued to May 16, 2005.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050549 **[Recreation & Parks Department's Playground Assessment Plan]**

Supervisor Ma

Hearing to review and discuss the Recreation & Parks Department's Playground Assessment Plan.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 4/05/05 - Referred to Youth Commission.

Continued to May 16, 2005.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 10:00 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, May 16, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. **050543** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Faxon Avenue, Elmwood Way and Southwood Drive, making this uncontrolled five-legged intersection an All-Way STOP;
Kansas Street at Vermont/22nd Street, making this uncontrolled intersection an All-Way STOP;
Persia Avenue and London Street, stopping Persia Avenue at London Street making this intersection an All-Way STOP; and,
17th Street and Alabama Street, stopping 17th Street at Alabama Street, making this intersection an all-way STOP. (Parking and Traffic Department)

(4/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2976.)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of theSF Chronicle.

2. **050544** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR PARKING – ESTABLISH
Andover Street, east side, from the southern property line of 717 Andover Street to the northern property line of 779 Andover Street.

NO PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Sheridan Street, south side, between 9th and 10th Streets.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
27th Street, north side, between the driveways of 318 and 322 - 324 27th Street (9 foot zone, accommodating 2 motorcycle parking spaces).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Shotwell Street, east side, in front of 337-339 Shotwell Street (18 foot zone, accommodating 6 motorcycles).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
York Street, east side, between 19th and 20th Streets (700 block); and,
Rhode Island Street, both sides, between 24th and 25th Streets (1300 block).

TOW-AWAY NO STOPPING, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY - RESCIND
TOW-AWAY NO STOPPING ANYTIME - ESTABLISH
Harrison Street, south side, from Main Street to 35 feet westerly

NO PARKING ANYTIME – ESTABLISH
Main Street, west side, from Harrison Street to 22 feet northerly.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND
Front Street, east side, from Clay Street to 30 feet southerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Scott Street, east side, from the north crosswalk at Grove Street to 16 feet southerly.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Bush Street, north side, from Mason Street to Kearny Street

NO PARKING ANYTIME - RESCIND
Bush Street, north side, from St. George Alley to Kearny Street (maintaining 7 AM to 9 AM. Tow-Away Lane); and,
Persia Avenue, north side, from London Street to 20 feet westerly (in conjunction with STOP sign changes).

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Bush Street, south side, between Grant Avenue and Kearny Street (Parking and Traffic Department)

(4/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2976.)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 04/26 05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03 05 edition of theSF Chronicle

3. **050545** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE TURN LANES - RESCIND
Beale Street, southbound, at Mission Street;
Battery Street, southbound, at Clay Street;
Clay Street, eastbound, at Battery Street; and,
Kearny Street, northbound, at Bush Street.

NO TURN ON RED, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND
NO TURN ON RED, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
8th Street at Bryant Street

LEFT LANE MUST TURN LEFT - ESTABLISH
Franklin Street, northbound, at Bay Street (Parking and Traffic Department)

(4/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2976.)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of theSF Chronicle.

4. **050498** **[Three-Way Stop at Frederick and Willard Streets]**

Supervisor McGoldrick

Resolution urging Department of Parking and Traffic to implement a three-way stop at Frederick and Willard Streets.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/21/05 - Referred to Parking and Traffic for comment and determination of environmental impact.
4/14/05 - Planning department determined that this legislation is categorically exempt from environmental review per class 1(c).
04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of theSF Chronicle.

5. **050554** **[Traffic Regulations - Potrero Avenue Corridor]**

Supervisor Ammiano

Resolution enacting and rescinding various parking and traffic regulations on the Potrero Avenue Corridor including lane reductions, crosswalk improvements, north and south bound bicycle lanes and a northbound bus lane at various locations on Potrero Avenue, between 17th and 25th Streets.

BIKE LANES - ESTABLISH
Potrero Avenue, northbound and southbound from 17th Street to 50 feet south of 25th Street;

BUS, TAXI AND RIGHT TURN ONLY LANE - ESTABLISH
Potrero Avenue, northbound, from 220 feet south of 23rd Street to 100 feet north of 22nd Street;

NO LEFT TURNS - ESTABLISH
Potrero Avenue, northbound, at 23rd Street;
Potrero Avenue, northbound, at 25th Street;
Potrero Avenue, southbound, into San Francisco General Hospital driveway south of 21st Street;

NO LEFT TURNS - RESCIND
Potrero Avenue, southbound, at 17th Street;

NO LEFT TURNS 3:30 PM TO 7 PM MONDAY THROUGH FRIDAY - RESCIND
Potrero Avenue, northbound, at 24th Street.

NO U-TURNS - ESTABLISH
Potrero Avenue, southbound, at 22nd Street;
Potrero Avenue, northbound, at 22nd Street.;

TOW-AWAY, NO STOPPING ANY TIME - ESTABLISH
Potrero Avenue, east side, from 50 feet south of 23rd Street to 23rd Street;
Potrero Avenue, east side, from 23rd Street to the existing bus bulb, 310 feet north of 23rd Street;
Potrero Avenue, east side from 50 feet south of 22nd Street to 22nd Street;
Potrero Avenue, east side, from 22nd Street north to 160 feet north of 22nd Street.

TOW-AWAY, NO STOPPING 7 AM - 9 AM and 4 PM - 6 PM, MONDAY - FRIDAY - ESTABLISH

23rd Street, north side, from Potrero Avenue to 75 feet easterly;
23rd Street, south side, from Potrero Avenue to 52 feet westerly;

CROSSWALK CLOSURE
Potrero Avenue, north side at 23rd Street (western leg);

MIDBLOCK CROSSWALK - ESTABLISH
Potrero Avenue, approximately 360 feet north of the 23rd Street (west) intersection.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 4/5/05 - Referred to Parking and Traffic for review and determination of environmental impact.
4/13/05 - Referred to Planning for review and determinationf of environmental impact at the request of Parking and Traffic.
04/21/05 - Response received from Parking and Traffic, categorically exempt from environmental review
04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of theSF Chronicle.

6. **050555** **[Traffic Regulations - Bike Lanes on Lake Street]**

Supervisor McGoldrick

Resolution enacting bike lanes on Lake Street.

BIKE LANES - ESTABLISH
Lake Street, both directions, between Arguello Boulevard and 3rd Avenue.

(3/24/05: Categorically exempt from EnvironmentalReview Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of theSF Chronicle.

REGULAR AGENDA

7. **050573** **[Deleting References to Traffic Zone No. 1]**

Ordinance repealing San Francisco Traffic Code sections 3.6, 10, 20, 35, 88, and 89, and amending San Francisco Police Code section 1320.10, to delete references to Traffic Zone No. 1. (Parking and Traffic Department)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **050540** **[Traffic Conditions on Telegraph Hill Boulevard]**

Supervisor Peskin

Resolution urging the Municipal Railway, Department of Parking and Traffic and Recreation and Parks Department to implement a Public Transit and Traffic Facilitation Pilot Program on Telegraph Hill Boulevard in the summer of 2005.

3/22/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
3/29/05, REFERRED to City Operations and Neighborhood Services Committee.

9. **050596** **[Traffic Regulation - Galvez Street between Newhall Street and Bayview Plaza Shopping Center]**

Supervisor Maxwell

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Galvez Street between Newhall Street and Bayview Plaza Shopping Center from 7:30 A.M. to 3:30 P.M. on every Saturday between May 21, 2005 through December 10, 2005.

4/5/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/15/05 - Referred to Parking and Traffic for review and determination of environmental impact.
04/18/05 - Response received from Parking and Traffic, categorically exempt from environmental review.
04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of theSF Chronicle.

The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of May 17, 2005.

10. **050692** **[Traffic Regulation - Scott Street between Lombard and Chestnut Streets]**

Supervisor Alioto-Pier

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Scott Street between Lombard and Chestnut Streets from 1:30 P.M. to 8:15 P.M. on every Tuesday between May 24, 2005 through October 25, 2005.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/22/05 - Referred to Parking and Traffic for determinations of environmental impact and review

04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

05/02/05 - Response received from Parking and Traffic, categorically exempt from environmental review.

The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of May 17, 2005.

11. **050693** **[Temporary Sidewalk Occupancy]**

Supervisor Alioto-Pier

Resolution allowing for occupancy of a portion of the sidewalk on the east side of Fillmore between Chestnut and Bay street from 8:00 A.M. to 3:00 P.M. on every Saturday between May 28, 2005 through October 29, 2005.

4/19/05, RECEIVED AND ASSIGNED to Land Use Committee.

4/26/05, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute resolution bearing new title.

4/26/05, ASSIGNED to Land Use Committee.

4/26/05, TRANSFERRED to City Operations and Neighborhood Services Committee. Supervisor Alioto-Pier requested that this item be transferred.

The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of May 17, 2005.

12. **050618** **[Liquor License, 1327 Polk Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to William Bigelow dba S.N.O.B (Sonoma, Napa or Beyond) located at 1327 Polk Street (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

4/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/11/05 - Referred to Planning and Police Dept. for review and comment.

04/26/05 - Response received from Planning approving request.

5/2/05, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; William Bigelow. Tim Shea. Gary Neatherlin; Bruce Zweis; Steven Higgins; female speaker; Shane Soldinger.

Continued to May 16, 2005.

13. **050166** **[Liquor License Transfer, 2118 Union Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 335 Powell Street to 2118 Union Street (District 2), to Christina Lundberg and Jim Adams dba WineStyles, will serve the convenience of the people of the City and County of San Francisco.

2/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/8/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment

04/13/05 - Response received from Planning approving as a condition use subject to notice of special restrictions under Motion No. 16962 (Case No. 2004, 1268c).

14. **050564** **[Liquor License, 740 Clementina Street]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Peter W. Langenstein for Peloton Services, Inc. located at 740 Clementina Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

3/31/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/11/05 - Referred to Planning and Police Dept. for review and comment.
05/09/05 - Response received from Planning approving the PCN request.

15. **050674** **[Liquor License, 25 Maiden Lane]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Cornerstone Restaurant Group LLC, located at 25 Maiden Lane (District 6), will serve the convenience of the people of the City and County of San Francisco.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Carrie Beard, Peters and Beard Liquor License Consulting Inc.

04/22/05 - Referred to Planning and Police Depts. for review and report.
05/05/05 - Response received from Planning approving request per Section 218(b).

The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of May 17, 2005.

16. **050549** **[Recreation & Parks Department's Playground Assessment Plan]**

Supervisor Ma

Hearing to review and discuss the Recreation & Parks Department's Playground Assessment Plan.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 4/05/05 - Referred to Youth Commission.
5/2/05, CONTINUED. Continued to May 16, 2005.

17. **050592** **[Supporting non-discrimination in health care services for Transgender people]**

Resolution supporting non-discrimination in health care services for Transgender people, and endorsing AB 1586.

4/5/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
4/12/05, REFERRED to City Operations and Neighborhood Services Committee.
5/2/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 05/02/05 - Amendment of the whole bearing the same title.
5/2/05, CONTINUED AS AMENDED. Continued to May 16, 2005.

18. **050344** **[Childhood Nutrition and Physical Activity Task Force]**

Supervisor Maxwell

Hearing to consider the recommendations developed by the Childhood Nutrition and Physical Activity Task Force.

3/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/3/05 - Referred to the Youth Commission for comment.

19. **050547** **[Soil Boring and Well Regulation Ordinance]**

Supervisor Peskin

Ordinance amending the San Francisco Health Code by deleting Section 659 and adding a new Article 12B to establish a regulatory program for the construction, modification, operation, and destruction of soil borings and wells, including both non-production and water wells, to protect the public health and safety and the integrity of the City's groundwater resources by requiring anyone who proposes to construct, modify, operate, maintain or destroy a well or soil boring to obtain a permit; amending Section 249.13 of the San Francisco Business and Tax Regulations Code to set forth the annual fee for the permit; and amending Section 3101 of the Health Code to renumber the reference to section 659 of the Health Code to Article 12B.

3/29/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/28/2005. 4/5/05 - Referred to Planning for environmental impact review and to Public Health.
05/18/05 - Response received from Planning, exempt from environmental review.

20. **050786** **[Allocation of McKinney-Vento Funds]**

Supervisor Daly

Resolution urging the City to keep an open dialogue with the homeless community to ensure effective decision making and to comply with requests made by the McKinney Subcontractors for the allocation and oversight of the McKinney-Vento Targeted Homeless Assistance Grant funding.

5/3/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of May 17, 2005.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

050578 **[Passenger-Carrying Commercial Motor Vehicle Restrictions]**

Ordinance repealing San Francisco Police Code section 1183.2 to delete restrictions on the operation of passenger-carrying commercial motor vehicles on certain streets.

4/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/26/2005.

050591 **[Inclusion of transit, pedestrian, and bicycle improvements as part of street improvement projects]**

Supervisor Mirkarimi

Ordinance amending the Public Works Code to add Section 2.4.13 to require the integration of transit, pedestrian, and bicycle improvements as part of the construction, reconstruction, or repaving of public right-of-ways.

4/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2005.
04/15/05 - Referred to the Small Business Commission for review and comment.

050595 **[Environmentally Preferable Purchasing for Commodities]**

Supervisors Maxwell, Daly

Ordinance repealing Chapter 2 of the Environment Code which established an environmentally preferable purchasing pilot program and sections 507, 508 and 512 of Chapter 5 and Chapter 9 of the Environment Code which pertain to purchasing certain environmentally preferable commodities and enacting a new Chapter 2 of the Environment Code to establish a comprehensive City-wide Environmentally Preferable Purchasing Program for purchases of commodities; and making conforming changes in Environment Code sections 501, 506 and 511 and Administrative Code sections 21.16 and 21.30.

4/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2005.
04/11/05 - Referred to the Dept. of the Environment for review and comment.

050689 **[Public Works Code - special status trees and landmark trees]**

Supervisor Daly

Ordinance amending the Public Works Code by amending Sections 802, 804, 807, 808, and 811 and adding Section 810A to address removal, maintenance, and nomination of special status trees as defined herein and amending Section 810 to allow the City to landmark any tree within its territorial limits and under City jurisdiction.

4/19/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/19/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, May 16, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

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The meeting convened at 1:15 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

050543 **[STOP Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Faxon Avenue, Elmwood Way and Southwood Drive, making this uncontrolled five-legged intersection an All-Way STOP;
Kansas Street at Vermont/22nd Street, making this uncontrolled intersection an All-Way STOP;
Persia Avenue and London Street, stopping Persia Avenue at London Street making this intersection an All-Way STOP; and,
17th Street and Alabama Street, stopping 17th Street at Alabama Street, making this intersection an all-way STOP. (Parking and Traffic Department)

(4/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2976.)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle

RECOMMENDED..

050498 **[Three-Way Stop at Frederick and Willard Streets]**

Supervisor McGoldrick

Resolution urging Department of Parking and Traffic to implement a three-way stop at Frederick and Willard Streets.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/21/05 - Referred to Parking and Traffic for comment and determination of environmental impact.

4/14/05 - Planning department determined that this legislation is categorically exempt from environmental review per class 1(c).

04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

RECOMMENDED..

050555 **[Traffic Regulations - Bike Lanes on Lake Street]**

Supervisor McGoldrick

Resolution enacting bike lanes on Lake Street.

BIKE LANES - ESTABLISH

Lake Street, both directions, between Arguello Boulevard and 3rd Avenue.

(3/24/05: Categorically exempt from EnvironmentalReview Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

Severed from the consent agenda

050544 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR PARKING – ESTABLISH
Andover Street, east side, from the southern property line of 717 Andover Street to the northern property line of 779 Andover Street.

NO PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Sheridan Street, south side, between 9th and 10th Streets.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
27th Street, north side, between the driveways of 318 and 322 - 324 27th Street (9 foot zone, accommodating 2 motorcycle parking spaces).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Shotwell Street, east side, in front of 337-339 Shotwell Street (18 foot zone, accommodating 6 motorcycles).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
York Street, east side, between 19th and 20th Streets (700 block); and,
Rhode Island Street, both sides, between 24th and 25th Streets (1300 block).

TOW-AWAY NO STOPPING, 7 AM TO 7 PM, MONDAY THROUGH SATURDAY - RESCIND
TOW-AWAY NO STOPPING ANYTIME - ESTABLISH
Harrison Street, south side, from Main Street to 35 feet westerly

NO PARKING ANYTIME – ESTABLISH
Main Street, west side, from Harrison Street to 22 feet northerly.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND
Front Street, east side, from Clay Street to 30 feet southerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Scott Street, east side, from the north crosswalk at Grove Street to 16 feet southerly.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Bush Street, north side, from Mason Street to Kearny Street

NO PARKING ANYTIME - RESCIND
Bush Street, north side, from St. George Alley to Kearny Street (maintaining 7 AM to 9 AM, Tow-Away Lane); and,
Persia Avenue, north side, from London Street to 20 feet westerly (in conjunction with STOP sign changes).

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Bush Street, south side, between Grant Avenue and Kearny Street (Parking and Traffic Department)

(4/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2976.)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle

Heard in Committee. Speakers: Barry Taranto; Emily Drenan; Jack Fleck, Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050545 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE TURN LANES - RESCIND
Beale Street, southbound, at Mission Street;
Battery Street, southbound, at Clay Street;
Clay Street, eastbound, at Battery Street; and,
Kearny Street, northbound, at Bush Street.

NO TURN ON RED, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND
NO TURN ON RED, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
8th Street at Bryant Street

LEFT LANE MUST TURN LEFT - ESTABLISH
Franklin Street, northbound, at Bay Street (Parking and Traffic Department)

(4/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2976.)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Barry Taranto; Leah Shahum; Jeff Black; Jack Fleck, Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050554 **[Traffic Regulations - Potrero Avenue Corridor]**

Supervisor Ammiano

Resolution enacting and rescinding various parking and traffic regulations on the Potrero Avenue Corridor including lane reductions, crosswalk improvements, north and south bound bicycle lanes and a northbound bus lane at various locations on Potrero Avenue, between 17th and 25th Streets.

BIKE LANES - ESTABLISH
Potrero Avenue, northbound and southbound from 17th Street to 50 feet south of 25th Street;

BUS, TAXI AND RIGHT TURN ONLY LANE - ESTABLISH
Potrero Avenue, northbound, from 220 feet south of 23rd Street to 100 feet north of 22nd Street;

NO LEFT TURNS - ESTABLISH
Potrero Avenue, northbound, at 23rd Street;
Potrero Avenue, northbound, at 25th Street;
Potrero Avenue, southbound, into San Francisco General Hospital driveway south of 21st Street;

NO LEFT TURNS - RESCIND
Potrero Avenue, southbound, at 17th Street;

NO LEFT TURNS 3:30 PM TO 7 PM MONDAY THROUGH FRIDAY - RESCIND
Potrero Avenue, northbound, at 24th Street.

NO U-TURNS - ESTABLISH
Potrero Avenue, southbound, at 22nd Street;
Potrero Avenue, northbound, at 22nd Street.;

TOW-AWAY, NO STOPPING ANY TIME - ESTABLISH
Potrero Avenue, east side, from 50 feet south of 23rd Street to 23rd Street;
Potrero Avenue, east side, from 23rd Street to the existing bus bulb, 310 feet north of 23rd Street;
Potrero Avenue, east side from 50 feet south of 22nd Street to 22nd Street;
Potrero Avenue, east side, from 22nd Street north to 160 feet north of 22nd Street.

TOW-AWAY, NO STOPPING 7 AM - 9 AM and 4 PM - 6 PM, MONDAY - FRIDAY - ESTABLISH

23rd Street, north side, from Potrero Avenue to 75 feet easterly;
23rd Street, south side, from Potrero Avenue to 52 feet westerly;

CROSSWALK CLOSURE
Potrero Avenue, north side at 23rd Street (western leg);

MIDBLOCK CROSSWALK - ESTABLISH
Potrero Avenue, approximately 360 feet north of the 23rd Street (west) intersection.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 4/5/05 - Referred to Parking and Traffic for review and determination of environmental impact.
4/13/05 - Referred to Planning for review and determinationf of environmental impact at the request of Parking and Traffic
04/21/05 - Response received from Parking and Traffic, categorically exempt from environmental review.
04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Supervisor Amiano; Jack Fleck, Parking and Traffic; Joe Speaks, Municipal Transportation Agency; Leah Shaham; male speaker; Dan Connelly; Gillian Gillett; Christopher Passanisi; Ralph Burger; male speaker; Jeremy Nelson; Sasha and Ida Cuttler; male speaker; female speaker; Bruce Osterweil; Mark Silversmith; Bob Armstrong; Anna Zacker; Fran Taylor; M.P. Howard; Lisa Heezen; Hunter Cutting; Jim Frank; Scott Durcanin; Emily Drenan; Roger Shilke; male speaker.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

050573 **[Deleting References to Traffic Zone No. 1]**

Ordinance repealing San Francisco Traffic Code sections 3.6, 10, 20, 35, 88, and 89, and amending San Francisco Police Code section 1320.10, to delete references to Traffic Zone No. 1. (Parking and Traffic Department)

4/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

050540 **[Traffic Conditions on Telegraph Hill Boulevard]**

Supervisor Peskin

Resolution urging the Municipal Railway, Department of Parking and Traffic and Recreation and Parks Department to implement a Public Transit and Traffic Facilitation Pilot Program on Telegraph Hill Boulevard in the summer of 2005.

3/22/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
3/29/05, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: David Owen, aide to Supervisor Peskin; Joe Speaks, Municipal Transportation Agency; Bill Selinger; Jack Fleck, Parking and Traffic; Howard Wong; Sue Cauthen; Sandra Sukay.

Continued to May 31, 2005.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050596 **[Traffic Regulation - Galvez Street between Newhall Street and Bayview Plaza Shopping Center]**

Supervisor Maxwell

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Galvez Street between Newhall Street and Bayview Plaza Shopping Center from 7:30 A.M. to 3:30 P.M. on every Saturday between May 21, 2005 through December 10, 2005.

4/5/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/15/05 - Referred to Parking and Traffic for review and determination of environmental impact.

04/18/05 - Response received from Parking and Traffic, categorically exempt from environmental review.

04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Supervisor Maxwell; Jack Fleck, Parking and Traffic; female speaker, Department of the Environment; Zamanda Haygood; Eileen Ross.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

050692 **[Traffic Regulation - Scott Street between Lombard and Chestnut Streets]**

Supervisor Alioto-Pier

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Scott Street between Lombard and Chestnut Streets from 1:30 P.M. to 8:15 P.M. on every Tuesday between May 24, 2005 through October 25, 2005.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/22/05 - Referred to Parking and Traffic for determinations of environmental impact and review.

04/26/05 - Parking and Traffic notified of hearing for posting requirements and advertisement placed in the 05/03/05 edition of the SF Chronicle.

05/02/05 - Response received from Parking and Traffic, categorically exempt from environmental review.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Jack Fleck, Parking and Traffic; Gary Bugas; Mathew Wong; male speaker; Gayla Li; male speaker; Charles Bain; Tony Nichols; Charlott Chaillou; Joyce Perciani; Dan Manza; Doug Hayden, Farmer's Marker Association; Kapicini; female speaker; Jim Brae; Pat Christensien; Patricia Vaughy; Jim Maxwell, Co-Chair, Farmer's Market Committee; male speaker, owner of Cosmos; Rose Mangini Joan Girardot; Glen Greenberg; Barbara Amber-Thomas, Farmer's Market Association; Gail Hayden, Farmer's Market Association; Randy Parker; Gloria; Matt Kurtstein; Mathew Wong; Myer Hillman.

TABLED by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

050693 [Temporary Sidewalk Occupancy]

Resolution allowing for occupancy of a portion of the sidewalk on the east side of Fillmore between Chestnut and Bay street from 8:00 A.M. to 3:00 P.M. on every Saturday between May 28, 2005 through October 29, 2005.

4/19/05, RECEIVED AND ASSIGNED to Land Use Committee.

4/26/05, SUBSTITUTED. Supervisor Alioto-Pier submitted a substitute resolution bearing new title.

4/26/05, ASSIGNED to Land Use Committee.

4/26/05, TRANSFERRED to City Operations and Neighborhood Services Committee. Supervisor Alioto-Pier requested that this item be transferred.

Heard in Committee. Speakers: Supervisor Alioto-Pier; Cheryl Adams, Deputy City Attorney; Jack Fleck, Parking and Traffic; Gary Bugas; Mathew Wong; male speaker; Gayla Li; male speaker; Charles Bain; Tony Nichols; Charlott Chaillou; Joyce Perciani; Dan Manza; Doug Hayden, Farmer's Marker Association; Kapicini; female speaker; Jim Brae; Pat Christensien; Patricia Vaughy; Jim Maxwell, Co-Chair, Farmer's Market Committee; male speaker, owner of Cosmos; Rose Mangini Joan Girardot; Glen Greenberg; Barbara Amber-Thomas, Farmer's Market Association; Gail Hayden, Farmer's Market Association; Randy Parker; Gloria; Matt Kurtstein; Mathew Wong; Myer Hillman.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

050618 [Liquor License, 1327 Polk Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to William Bigelow dba S.N.O.B (Sonoma, Napa or Beyond) located at 1327 Polk Street (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

4/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/11/05 - Referred to Planning and Police Dept. for review and comment.
04/26/05 - Response received from Planning approving request.
05/12/05 - Response received from Planning approving request with conditions.

5/2/05, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; William Bigelow; Tim Shea; Gary Neatherlin; Bruce Zweis; Steven Higgins; female speaker; Shane Soldinger.

Continued to May 16, 2005.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to William Bigelow, for S.N.O.B. located at 1327 Polk Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050166 [Liquor License Transfer, 2118 Union Street]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 335 Powell Street to 2118 Union Street (District 2), to Christina Lundberg and Jim Adams dba WineStyles, will serve the convenience of the people of the City and County of San Francisco.

2/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/8/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

04/13/05 - Response received from Planning approving as a condition use subject to notice of special restrictions under Motion No. 16962 (Case No. 2004, 1268c).

05/12/05 - Response received from Planning approving request with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a type 20 off-sale beer and wine license to Christina Lundberg and Jim Adams, for WineStyles located at 2118 Union Street from 335 Powell Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050564 [Liquor License, 740 Clementina Street]

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Peter W. Langenstein for Peloton Services, Inc. located at 740 Clementina Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

3/31/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/11/05 - Referred to Planning and Police Dept. for review and comment.

05/09/05 - Response received from Planning approving the PCN request.

05/12/05 - Response received from Planning approving request with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a type 20 off-sale beer and wine license to Peter W. Langenstein for Peloton Services, Inc., located at 740 Clementina Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050674 [Liquor License, 25 Maiden Lane]

Resolution determining that the issuance of a Type 48 on sale general public premises liquor license to Cornerstone Restaurant Group LLC, for the business located at 25 Maiden Lane, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Carrie Beard. Peters and Beard Liquor License Consulting Inc.

04/22/05 - Referred to Planning and Police Depts. for review and report.

05/05/05 - Response received from Planning approving request per Section 218(b).

05/12/05 - Response received from Planning approving request with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050549 [Recreation & Parks Department's Playground Assessment Plan]

Supervisor Ma

Hearing to review and discuss the Recreation & Parks Department's Playground Assessment Plan.

3/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 4/05/05 - Referred to Youth Commission.

5/2/05, CONTINUED. Continued to May 16, 2005.

Heard in Committee. Speakers: Marvin Yee, project director; Helen Johnson, Parkscan; Jennifer Grant; Andrea Broker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050592 [Supporting non-discrimination in health care services for Transgender people]

Supervisors Dufty, Ammiano, McGoldrick

Resolution supporting non-discrimination in health care services for Transgender people, and endorsing AB 1586.

4/5/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/12/05, REFERRED to City Operations and Neighborhood Services Committee.

5/2/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. 05/02/05 - Amendment of the whole bearing the same title.

5/2/05, CONTINUED AS AMENDED. Continued to May 16, 2005.

Heard in Committee. Speakers: Hadas Rivera-Weis, SF Human Rights Comission; Danny Kirkoff; Robert Haaland.

05/16/05 - Amended on page 2 line 2 after the word "Leno" add ", Leland Yee" and on page 2 line 3 replace the words "Senator" with the words "Senators Jackie Speier and".

Supervisor McGoldrick requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050344 [Childhood Nutrition and Physical Activity Task Force]

Supervisor Maxwell

Hearing to consider the recommendations developed by the Childhood Nutrition and Physical Activity Task Force.

3/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/3/05 - Referred to the Youth Commission for comment.

Heard in Committee. Speakers: Supervisor Maxwell; Ginger Smiley, Public Health; Dr. Brian Ketcher; Dr. Tracy McMann; Dr. Andrea Garver; Nani Coloretti, Children Youth and Their Families; Andre Rutker; Ella Strat, Food Bank; Bernie Shot; Jennifer Grant.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050547 [Soil Boring and Well Regulation Ordinance]

Supervisor Peskin

Ordinance amending the San Francisco Health Code by deleting Section 659 and adding a new Article 12B to establish a regulatory program for the construction, modification, operation, and destruction of soil borings and wells, including both non-production and water wells, to protect the public health and safety and the integrity of the City's groundwater resources by requiring anyone who proposes to construct, modify, operate, maintain or destroy a well or soil boring to obtain a permit; amending Section 249.13 of the San Francisco Business and Tax Regulations Code to set forth the annual fee for the permit; and amending Section 3101 of the Health Code to renumber the reference to section 659 of the Health Code to Article 12B.

3/29/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 4/28/2005. 4/5/05 - Referred to Planning for environmental impact review and to Public Health.
05/18/05 - Response received from Planning, exempt from environmental review.

Heard in Committee. Speakers: David Owen, aide to Supervisor Peskin; Josh Milstine, Deputy City Attorney.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

050786 [Allocation of McKinney-Vento Funds]

Supervisor Daly

Resolution urging the City to keep an open dialogue with the homeless community to ensure effective decision making and to comply with requests made by the McKinney Subcontractors for the allocation and oversight of the McKinney-Vento Targeted Homeless Assistance Grant funding.

5/3/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Michael Blecker, Swords to Plowshares; Andre Rutker; Jeff Kazinski; Jennifer Graniker; Erica Kisam; Gail Gilman; John Malone; Bonnie Fluke, Progress Foundation; Jane Fisgelman.

05/16/05 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED by the following vote:
Ayes: 2 - McGoldrick, Dufty
Noes: 1 - Ma

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Tuesday, May 31, 2005 **2:00 PM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

31/05
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DOCUMENTS DEPT.
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AGENDA CHANGES

REGULAR AGENDA

1. **050595** **[Environmentally Preferable Purchasing for Commodities]**

Supervisors Maxwell, Daly

Ordinance repealing Chapter 2 of the Environment Code which established an environmentally preferable purchasing pilot program and sections 507, 508 and 512 of Chapter 5 and Chapter 9 of the Environment Code which pertain to purchasing certain environmentally preferable commodities and enacting a new Chapter 2 of the Environment Code to establish a comprehensive City-wide Environmentally Preferable Purchasing Program for purchases of commodities; and making conforming changes in Environment Code sections 501, 506 and 511 and Administrative Code sections 21.16 and 21.30.

4/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5 5 2005
04/11/05 - Referred to the Dept. of the Environment for review and comment.

2. **050540** **[Traffic Conditions on Telegraph Hill Boulevard]**

Supervisor Peskin

Resolution urging the Municipal Railway, Department of Parking and Traffic and Recreation and Parks Department to implement a Public Transit and Traffic Facilitation Pilot Program on Telegraph Hill Boulevard in the summer of 2005.

3/22/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/29/05, REFERRED to City Operations and Neighborhood Services Committee.

5/16/05, CONTINUED. Heard in Committee. Speakers: David Owen, aide to Supervisor Peskin; Joe Speaks, Municipal Transportation Agency; Bill Selinger; Jack Fleck, Parking and Traffic; Howard Wong; Sue Cauthen; Sandra Sukay.

Continued to May 31, 2005.

3. **050825** **[Homeless Death Form]**

Supervisors Dufty, Daly, Mirkarimi

Ordinance amending the San Francisco Health Code by adding Sections 220 through 226, requiring those registering deaths with the Health Department to file a Homeless Death Form.

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Referred to Health Department for review and comment.

4. **050923** **[Resolution of Intention to form the Noe Valley Community Benefit District (CBD)]**

Supervisor Dufty

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Noe Valley Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/24/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **050924** **[Resolution of Intention to form the Castro/Upper Market Community Benefit District (CBD)]**

Supervisor Dufty

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Castro/Upper Market Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/24/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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Lobbyist Registration and Reporting Requirements

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Tuesday, May 31, 2005 **2:00 PM** **City Hall, Room 263**

Special Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Jake McGoldrick.

Meeting Convened

The meeting convened at 3:00 p.m.

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REGULAR AGENDA

050595 **[Environmentally Preferable Purchasing for Commodities]**

Supervisors Maxwell, Daly

Ordinance repealing Chapter 2 of the Environment Code which established an environmentally preferable purchasing pilot program and sections 507, 508 and 512 of Chapter 5 and Chapter 9 of the Environment Code which pertain to purchasing certain environmentally preferable commodities and enacting a new Chapter 2 of the Environment Code to establish a comprehensive City-wide Environmentally Preferable Purchasing Program for purchases of commodities; and making conforming changes in Environment Code sections 501, 506 and 511 and Administrative Code sections 21.16 and 21.30.

4/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2005. 04/11/05 - Referred to the Dept. of the Environment for review and comment.
05/26/05 - Response received from the Small Business Commission supporting legislation and recommending additional language

Heard in Committee. Speakers: Supervisor Maxwell; Debbie Rafer, Dept of the Environment; Naomi Little, Purchasing; Jordanna Thigpen, Small Business Commission; Dr. Rasim; Jeanne Rizzo, Breast Cancer Fund; Lena Brook, Clean Water Action; Bhayna Shamasunder; Urban Habitat; Neil Gendel, Healthy Children Organizing Project; James Chaffe; Pauli Ojea, Breast Cancer Action; Janet Nibleman; Peter Warfield.

05/31/05 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

050540 **[Traffic Conditions on Telegraph Hill Boulevard]**

Supervisor Peskin

Resolution urging the Municipal Railway, Department of Parking and Traffic and Recreation and Parks Department to implement a Public Transit and Traffic Facilitation Pilot Program on Telegraph Hill Boulevard in the summer of 2005.

3/22/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/29/05, REFERRED to City Operations and Neighborhood Services Committee.

5/16/05, CONTINUED. Heard in Committee. Speakers: David Owen, aide to Supervisor Peskin; Joe Speaks, Municipal Transportation Agency; Bill Selinger; Jack Fleck, Parking and Traffic; Howard Wong; Sue Cauthen; Sandra Sukay.

Continued to May 31, 2005.

Heard in Committee. Speakers: Patricia Sehe.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

050825 **[Homeless Death Form]**

Supervisors Dufty, Daly, Mirkarimi

Ordinance amending the San Francisco Health Code by adding Sections 220 through 226, requiring those registering deaths with the Health Department to file a Homeless Death Form.

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Referred to Health Department for review and comment.

Heard in Committee. Speakers: Anne Kronenberg, Deputy Director, Public Health; Mr. Sinefield, Public Health.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

050923 **[Resolution of Intention to form the Noe Valley Community Benefit District (CBD)]**

Supervisor Dufty

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Noe Valley Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/24/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Rich Hillis, Mayor's Office of Economic Development; Carole Rennie; Mary; Debra Neman; Rachael Neman; female speaker; Paul; Bill Neble.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

050924 **[Resolution of Intention to form the Castro/Upper Market Community Benefit District (CBD)]**

Supervisor Dufty

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district to be known as the "Castro/Upper Market Community Benefit District (CBD)," to order the levy and collection of a multi-year assessment, and setting a time and place for a public hearing thereon.

5/24/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Rich Hillis, Mayor's Office of Economic Development; Dorji Roberts, Deputy City Attorney; Gustavo Serina; Paul Moffatt; Richard Magary; Ken Stramm, SF LGBT Community Center; Peter Cohen; Terry Bushow.

05/31/05 - Amended on page 4, line 7 after the word "contain" replace "285" with "270" and on page 6, line 13 replace "$395,216" with "$392,825".

AMENDED.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 6;00 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, June 06, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

CLOSED SESSION - Threat to Public Services or Facilities

Motion that the City Operations and Neighborhood Services Committee convene in closed session with the S.F. Chief of Police, AnneMarie Conroy, Director, Office of Emergency Services, Rich Shortall, Deputy Director, Office of Emergency Services, Director of the Port of San Francisco, Mike Lacati, Captain, Golden Gate Bridge, Ryan Okashima, Captain, California Highway Patrol, Lisa Locati, Security and Emergency Management Specialist, Ferry and Bus Security, Bijan Sartipa, District 4 Director, Caltrans, Jim Newman, Caltrans, and Dale M. Orlowske, Intelligence Specialist, Field Intelligence Support Team San Francisco, U.S. Coast Guard for the purpose of reviewing the security breaches, safety issues, and emergency procedures at the Port, Golden Gate Bridge and Bay Bridge. This closed session is permitted by Government Code Sections 54954.5(e) and 54957(a), and San Francisco Administrative Code Sections 67.8 and 67.10(a).

1. 050334 **[Bay Bridge/Golden Gate Bridge Safety and Emergency Procedures]**

Supervisor Alioto-Pier

Hearing on safety and emergency procedures for the Bay Bridge and Golden Gate Bridge.

3/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **050454** **[Security Breaches at the Port, Golden Gate and Bay Bridges]**

Supervisor Alioto-Pier

Hearing in closed session with the S.F. Chief of Police to discuss security breaches at the Port of San Francisco, at the Golden Gate Bridge and the Bay Bridge, requested pursuant to the S.F. Sunshine Ordinance 1999 Rule 67.10(a) Closed Session: Permitted Topics.

3/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 03/23/05 - Referred to Police Department for comment.

After a closed session, if one occurs, the Committee shall adopt a motion either to disclose or not to disclose.

[Elect To Disclose]
Motion that the Committee finds it is in the public interest to disclose information discussed in closed session, and directs the Chair immediately to disclose that information.

[Elect Not to Disclose]
Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

SPECIAL ORDER - 2:30 P.M.

3. **050905** **[Acceptance of Gift - Police Department's K-9 Unit]**

Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of fifty thousand ($50,000.00) to use for the betterment of dogs in the Department's K-9 Units. (Police Department)

5/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **050721** **[Liquor License, 238 Sansome Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 333 O'Farrell Street to 238 Sansome Street, Suite 110 (District 3), to Zain H. Azzghayer, will serve the convenience of the people of the City and County of San Francisco.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/22/05 - Referred to Planning and Police Depts. for review and report.
05/31/05 - Response received from Planning Dept., recommend approval of PCN request.
06/02/05 - Response received from Police Dept., recommend approval with conditions of PCN request.

5. **050730** **[Liquor License, 999 Valencia Street]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Joseph Nazzal for Valencia Whole Foods located at 999 Valencia Street (District 9), will serve the convenience of the people of the City and County of San Francisco.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/29/05 - Referred to Planning and Police for review and comment.
05/18/05 - Response received from Planning denying the PCN request pursuant to Planning Code Section781.8.
06/02/05 - Response received from Police Dept. taking no action.

6. **050765** **[Liquor License, 57 New Montgomery Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1560 Mayson Street to 57 New Montgomery Street (District 6), to Mokless Hanna and Suhail Hanna dba F-M Smokes & Wine, will serve the convenience of the people of the City and County of San Francisco.

5/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/06/05 - Referred to Planning and Police Dept. for review and report.
05/31/05 - Response received from Planning Dept., recommend approval of PCN request.
06/02/05 - Response received from Police Dept., recommend approval with conditions of PCN request.

7. **050427** **[Liquor License Transfer, 301 Randolph Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 308 Randolph Street to 301 Randolph Street (District 11), to Jacqueline Badenhausen and Abdo Alkasmy dba Brotherhood Market & Deli, will serve the convenience of the people of the City and County of San Francisco.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/25/05 - Referred to Planning Dept. and Police Dept. for report.
04/22/05 - Response received from Planning Dept., recommend approval of PCN request.
06/02/05 - Response received from Police Dept., recommend denial of PCN request.

8. **050744** **[Supporting SB 437 and AB 772]**

Mayor

Resolution supporting Senate Bill 437 and Assembly Bill 772, which would create the California Health Kids Insurance Program and extend all health insurance to low income children in California.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

There are no items currently pending under the 30 day rule.

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, June 06, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

The meeting convened at 1:12 p.m.

REGULAR AGENDA

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CLOSED SESSION - Threat to Public Services or Facilities

Unanimous vote to convene in closed session with the S.F. Chief of Police, AnneMarie Conroy, Director, Office of Emergency Services, Rich Shortall, Deputy Director, Office of Emergency Services, Director of the Port of San Francisco, Peter Daly, Port of San Francisco, Mike Lacati, Captain, Golden Gate Bridge, Ryan Okashima, Captain, Callifornia Highway Patrol, Robert Morehen, Captain for Marin County California Highway Patrol, Lisa Locati, Security and Emergency Management Specialist, Ferry and Bus Security, Bijan Sartipa, District 4 Director, Caltrans, Yader Bermudez, Deputy District Director, Caltrans,Jim Newman, , SFOBB Maintenance Manager, Caltrans, and Dale M. Orlowske,Intelligence Specialist, Field Intelligence Support Team San Francisco, U.S. Coast Guard for the purpose of reviewing the security breaches, safety issues, and emergency procedures at the Port, Golden Gate Bridge and Bay Bridge. This closed session is permitted by Government Code Sections 54954.5(e) and 54957(a), and San Francisco Administrative Code Sections 67.8 and 67.10(a). by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050334 **[Bay Bridge/Golden Gate Bridge Safety and Emergency Procedures]**

Supervisor Alioto-Pier

Hearing on safety and emergency procedures for the Bay Bridge and Golden Gate Bridge.

3/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050454 **[Security Breaches at the Port, Golden Gate and Bay Bridges]**

Supervisor Alioto-Pier

Hearing in closed session with the S.F. Chief of Police to discuss security breaches at the Port of San Francisco, at the Golden Gate Bridge and the Bay Bridge, requested pursuant to the S.F. Sunshine Ordinance 1999 Rule 67.10(a) Closed Session: Permitted Topics.

3/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 03/23/05 - Referred to Police Department for comment.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

Deputy City Attorney Cheryl Adams reported that the City Operations and Neighborhood Services Committee has met in closed session, under the provisions of Government Code Sections 54954.5(e) and 54957(a), and San Francisco Administrative Code Sections 67.8 and 67.10(a) for the purpose of reviewing the security breaches, safety issues, and emergency procedures at the Port, Golden Gate Bridge and Bay Bridge.

It was decided to .

[Elect Not to Disclose]

Motion that the Committee finds that it is in the best interest of the public that the Committee elect at this time not to disclose its closed session deliberations listed above.

Uanimous vote not to disclose by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

SPECIAL ORDER - 2:30 P.M.

050905 **[Acceptance of Gift - Police Department's K-9 Unit]**

Resolution authorizing the Chief of Police to accept, on behalf of the San Francisco Police Department, the gift of fifty thousand ($50,000.00) to use for the betterment of dogs in the Department's K-9 Units. (Police Department)

5/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Lt. Ken Cuttruro, Special Operation Division, Airport Bureau.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

050721 **[Liquor License, 238 Sansome Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 333 O'Farrell Street to 238 Sansome Street, Suite 110 (District 3), to Zain H. Azzghayer, will serve the convenience of the people of the City and County of San Francisco.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 04/22/05 - Referred to Planning and Police Depts. for review and report.
05/31/05 - Response received from Planning Dept., recommend approval of PCN request.
06/02/05 - Response received from Police Dept., recommend approval with conditions of PCN request

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license to Zain Azzghayer for business located at 238 Sansome Street, Suite 110 from 333 O'Farrell Street will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:
Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

050730 **[Liquor License, 999 Valencia Street]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Joseph Nazzal for Valencia Whole Foods located at 999 Valencia Street (District 9), will serve the convenience of the people of the City and County of San Francisco.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/29/05 - Referred to Planning and Police for review and comment.
05/18/05 - Response received from Planning denying the PCN request pursuant to Planning Code Section781.8.
06/02/05 - Response received from Police Dept. taking no action.

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Joseph Nazzal, Owner.
Continued to June 13, 2005

CONTINUED by the following vote:
Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

050765 **[Liquor License, 57 New Montgomery Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 1560 Mayson Street to 57 New Montgomery Street (District 6), to Mokless Hanna and Suhail Hanna dba F-M Smokes & Wine, will serve the convenience of the people of the City and County of San Francisco.

5/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 05/06/05 - Referred to Planning and Police Dept. for review and report.
05/31/05 - Response received from Planning Dept., recommend approval of PCN request
06/02/05 - Response received from Police Dept., recommend approval with conditions of PCN request

Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 20 off-sale beer and wine license to Mokles Hanna and Suhail Hanna for F-M Smokes & Wine located at 57 New Montgomery Street from 1560 Mayson Street will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:
Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

050427 **[Liquor License, 301 Randolph Street]**

Resolution disapproving the request for the transfer of a Type 21 off-sale general alcoholic beverage control license for Jacqueline Badenhausen and Abdo Alkasmy for Brotherhood Marker & Deli from 308 Randolph Street to 301 Randolph Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code.

3/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 3/25/05 - Referred to Planning Dept. and Police Dept. for report.
04/22/05 - Response received from Planning Dept., recommend approval of PCN request.
06/02/05 - Response received from Police Dept., recommend denial of PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, Jacqueline Baderhausen, Owner, Dan Wearver, Al Harris, Peter Vaernet, Regina Blosser, Mary Harris.

PREPARED IN COMMITTEE AS A RESOLUTION DISAPPROVING THE REQUEST.

Resolution disapproving the request for the transfer of a Type 21 off-sale general alcoholic beverage control license to Jacqueline Badenhausen and Abdo Alkasmy for Brotherhood Market & Deli located at 301 Randolph Street from 308 Randolph Street, and determining that it will not serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

050744 **[Supporting SB 437 and AB 772 - California Health Kids Insurance Program]**

Mayor, Supervisors Ma, Dufty, McGoldrick

Resolution supporting Senate Bill 437 and Assembly Bill 772, which would create the California Health Kids Insurance Program and extend all health insurance to low income children in California.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

Supervisors Ma, Dufty and McGoldrick requested to be added as co-sponsors.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 3:35 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, June 13, 2005 **9:00 AM** **City Hall, Legislative Chambers**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **050696** **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Arlington Street at Fairmount Street, making this intersection a All-Way STOP.

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/22/05 - Referred to Parking and Traffic for determinations of environmental impact and review
05/02/05 - Response received from Parking and Traffic, categorically exempt from environmental review
05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle

2. 050709 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
4th Avenue and Clement Street, stopping Clement Street at 4th Avenue, making intersection an All-Way STOP

4/18/05, CONTINUED AS DIVIDED. Divided from File No. 050405 and continued to the call of the chair.
4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. See File No. 050405 for exemption from Environmental Review.
05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

3. 050785 [STOP Intersections - Octavia Frontage Road]

Supervisor Mirkarimi

Resolution designating certain intersections as "STOP" Intersections.

STOP signs - ESTABLISH
Octavia Frontage Road and Haight Street, stopping Octavia Frontage Road, at Haight Street
Octavia Frontage Road and Page Street, stopping Octavia Frontage Road, at Page Street
Octavia Frontage Road and Oak Street, stopping Octavia Frontage Road, at Oak Street
Octavia Frontage Road and Fell Street, stopping Octavia Frontage Road, at Fell Street

(5/2/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

5/3/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

4. 050858 [Parking Regulations]

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Shotwell Street, west side, between the driveways of 908 and 910 Shotwell Street (a 13-foot zone accommodating 2 motorcycle parking spaces).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hillpoint Street, both sides, north of Parnassus Avenue.

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH
Paulding Street, north side, from Arago Street to 115 feet westerly.

2-HOUR PARKING, 9 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH
Bayshore Boulevard, west side, from 130 feet to 333 feet north of Costa Street (in front of addresses 220 - 232 Bayshore Boulevard).

1-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH
5th Street, west side, between Brannan and Bryant Streets.

NO PARKING ANYTIME - ESTABLISH
Vidal Street, both sides, between the north and south intersections with Higuera Avenue.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Valencia Street, west side, between 26th Street and Cesar Chavez Street.

1-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
Capitol Avenue, both sides, from Ocean Avenue to DeMontefort Avenue.

2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Capitol Avenue, east side, from Ocean Avenue to DeMontefort Avenue.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO.1 - ESTABLISH
Mission Street, south side, between Beale Street and Main Street

ANGLE PARKING (45 DEGREES) - RESCIND
ANGLE PARKING (60 DEGREES) - ESTABLISH
Ulloa Street, south side, from 33rd Avenue to 110 feet westerly (converts angle parking from 45 degrees to 60 degrees, gaining three parking spaces).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
25th Street at Kansas Street, along the western terminus. (Parking and Traffic Department)

(5/10/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2999.)

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

5. **050859** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Front and Vallejo Streets, stopping Front Street at Vallejo Street, making this intersection an All-Way STOP;
Alabama and Mariposa Streets, stopping Mariposa at Alabama Street, making intersection an All-Way STOP;
Manchester and Stoneman, stopping Manchester at Stoneman, establishing two-way STOP control;
Quintara and 15th Avenue, stopping eastbound Quintara at 15th Avenue and Fanning Way, making this intersection an All-Way STOP; and,
24th and York Streets, stopping 24th Street at York Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(5/10/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2999.)

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

6. **050891** **[Temporary "Street Closure to Vehicular Traffic" on O'Farrell Street between Steiner and Fillmore]**

Supervisor Mirkarimi

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7:00 A.M. to 2 P.M. on every Saturday between July 9, 2005 and November 19, 2005.

5/17/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Referred to Parking and Traffic for determination of environmental impact.
05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.
05/26/05 - Response recieved from Parking and Traffic, exempt from evironmental review.

REGULAR AGENDA

7. **050730** **[Liquor License, 999 Valencia Street]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Joseph Nazzal for Valencia Whole Foods located at 999 Valencia Street (District 9), will serve the convenience of the people of the City and County of San Francisco.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/29/05 - Referred to Planning and Police for review and comment.
05/18/05 - Response received from Planning denying the PCN request pursuant to Planning Code Section781.8.
06/02/05 - Response received from Police Dept. taking no action.
6/6/05, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Joseph Nazzal, Owner. Continued to June 13, 2005

8. **050937** **[Accept-Expend Grant from Transportation Development Act (TDA) for Various Pedestrian and Bicycle Projects]**

Supervisor McGoldrick

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency (or his designee) and the Director of the Department of Public Works to accept and expend state Transportation Development Act (TDA) Article 3 funds totaling $900,000 for FY 2005-06 for various pedestrian and bicycle projects in the City and County of San Francisco.

5/24/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

9. **050578** **[Passenger-Carrying Commercial Motor Vehicle Restrictions]**

Ordinance repealing San Francisco Police Code section 1183.2 to delete restrictions on the operation of passenger-carrying commercial motor vehicles on certain streets.

4/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/26/2005.

10. **050689** **[Public Works Code - significant trees, landmark trees, and penalties for violations]**

Supervisor Daly

Ordinance amending the Public Works Code by amending Sections 802, 804, 807, 808, and 811 and adding Section 810A to address removal, maintenance, and nomination of special status trees as defined herein and amending Section 810 to allow the City to landmark any tree within its territorial limits and under City jurisdiction.

4/19/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/19/2005.

6/7/05, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

6/7/05, ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no item now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine.htm

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, June 13, 2005 **9:00 AM** **City Hall, Legislative Chambers**

Special Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

The meeting convened at 9:16 a.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

050696 **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH

Arlington Street at Fairmount Street, making this intersection an All-Way STOP.

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 04/22/05 - Referred to Parking and Traffic for determinations of environmental impact and review.

05/02/05 - Response received from Parking and Traffic, categorically exempt from environmental review.

05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

RECOMMENDED..

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050709 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

4th Avenue and Clement Street, stopping Clement Street at 4th Avenue, making intersection an All-Way STOP

4/18/05, CONTINUED AS DIVIDED. Divided from File No. 050405 and continued to the call of the chair.

4/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. See File No. 050405 for exemption from Environmental Review.

05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

RECOMMENDED..

050785 **[STOP Intersections - Octavia Frontage Road]**

Supervisor Mirkarimi

Resolution designating certain intersections as "STOP" intersections.

STOP signs - ESTABLISH

Octavia Frontage Road and Haight Street, stopping Octavia Frontage Road, at Haight Street
Octavia Frontage Road and Page Street, stopping Octavia Frontage Road, at Page Street
Octavia Frontage Road and Oak Street, stopping Octavia Frontage Road, at Oak Street
Octavia Frontage Road and Fell Street, stopping Octavia Frontage Road, at Fell Street

(5/2/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

5/3/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

RECOMMENDED..

050858 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Shotwell Street, west side, between the driveways of 908 and 910 Shotwell Street (a 13-foot zone accommodating 2 motorcycle parking spaces).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hillpoint Street, both sides, north of Parnassus Avenue.

TOW-AWAY, NO PARKING ANYTIME – ESTABLISH
Paulding Street, north side, from Arago Street to 115 feet westerly.

2-HOUR PARKING, 9 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH
Bayshore Boulevard, west side, from 130 feet to 333 feet north of Costa Street (in front of addresses 220 - 232 Bayshore Boulevard).

1-HOUR PARKING, 7 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH
5th Street, west side, between Brannan and Bryant Streets.

NO PARKING ANYTIME - ESTABLISH
Vidal Street, both sides, between the north and south intersections with Higuera Avenue.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Valencia Street, west side, between 26th Street and Cesar Chavez Street.

1-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
Capitol Avenue, both sides, from Ocean Avenue to DeMontefort Avenue.

2-HOUR PARKING, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Capitol Avenue, east side, from Ocean Avenue to DeMontefort Avenue.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
PARKING METER AREA NO. 1 - ESTABLISH
Mission Street, south side, between Beale Street and Main Street.

ANGLE PARKING (45 DEGREES) - RESCIND
ANGLE PARKING (60 DEGREES) - ESTABLISH
Ulloa Street, south side, from 33rd Avenue to 110 feet westerly (converts angle parking from 45 degrees to 60 degrees, gaining three parking spaces).

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
25th Street at Kansas Street, along the western terminus. (Parking and Traffic Department)

(5/10/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2999.)

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

RECOMMENDED..

050859 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Front and Vallejo Streets, stopping Front Street at Vallejo Street, making this intersection an All-Way STOP;
Alabama and Mariposa Streets, stopping Mariposa at Alabama Street, making intersection an All-Way STOP;
Manchester and Stoneman, stopping Manchester at Stoneman, establishing two-way STOP control;
Quintara and 15th Avenue, stopping eastbound Quintara at 15th Avenue and Fanning Way, making this intersection an All-Way STOP; and,
24th and York Streets, stopping 24th Street at York Street, making this intersection an All-Way STOP.
(Parking and Traffic Department)

(5/10/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 2999.)

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

RECOMMENDED..

050891 **[Temporary "Street Closure to Vehicular Traffic" on O'Farrell Street between Steiner and Fillmore]**

Supervisor Mirkarimi

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7:00 A.M. to 2 P.M. on every Saturday between July 9, 2005 and November 19, 2005.

5/17/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Referred to Parking and Traffic for determination of environmental impact.

05/23/05 - Parking and Traffic notified to post notices and ad place in the 05/28/05 edition of the SF Chronicle.

05/26/05 - Response recieved from Parking and Traffic, exempt from evironmental review.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

050730 **[Liquor License, 999 Valencia Street]**

Hearing to consider that the issuance of a Type 20 off-sale beer and wine alcoholic beverage control license to Joseph Nazzal for Valencia Whole Foods located at 999 Valencia Street (District 9), will serve the convenience of the people of the City and County of San Francisco.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/29/05 - Referred to Planning and Police for review and comment.

05/18/05 - Response received from Planning denying the PCN request pursuant to Planning Code Section781.8.

06/02/05 - Response received from Police Dept. taking no action.

6/6/05, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, Police Dept.; Joseph Nazzal, Owner. Continued to June 13, 2005

Heard in Committee. Speakers: none.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050937 **[Accept-Expend Grant from Transportation Development Act (TDA) for Various Pedestrian and Bicycle Projects]**

Supervisors McGoldrick, Dufty

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency (or his designee) and the Director of the Department of Public Works to accept and expend state Transportation Development Act (TDA) Article 3 funds totaling $900,000 for FY 2005-06 for various pedestrian and bicycle projects in the City and County of San Francisco.

5/24/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Patric Rivera, Public Works; Keith Sager, Bicycle Coalition.

Supervisor Dufty requested to be added as a co-sponsor

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050578 **[Passenger-Carrying Commercial Motor Vehicle Restrictions]**

Ordinance repealing San Francisco Police Code section 1183.2 to delete restrictions on the operation of passenger-carrying commercial motor vehicles on certain streets.

4/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/26/2005

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050689 **[Public Works Code - significant trees, landmark trees, and penalties for violations]**

Supervisor Daly

Ordinance amending the Public Works Code by amending Sections 802, 804, 807, 808, and 811 and adding Section 810A to address removal, maintenance, and nomination of special status trees as defined herein and amending Section 810 to allow the City to landmark any tree within its territorial limits and under City jurisdiction.

4/19/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/19/2005

6/7/05, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

6/7/05, ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: John Avalos, aide to Supervisor Daly; John Malamut, Deputy City Attorney; John Nolte; Katherine Howard; David Baker, North of Market Planning Coalition; Lourial Niece; Joe Butler; Josoline Cohen; Keith Sagis; Carolyn Blair; Terry Mills; Jill Rosenthall; Eric Smitt; Fanny Renwa; Paul Sacamano, Urban Forestry, Public Works; Kelly Quirke; Wade Crowfoot, Mayor's Office, Yomi Agunbiade, General Manager, Recreation and Parks.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting ajourned at 10:45 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the City Operations and Neighborhood Services Committee scheduled for Monday June 20, 2005 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

0/05

Gloria L. Young, Clerk of the Board

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POSTED: June 16, 2005

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS AND NEIGHBORHOOD SERVICES

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the City Operatons and Neighborhood Services Committee scheduled for July 4, 2005 at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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POSTED: June 29, 2005

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, July 18, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **051057** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Bayshore Boulevard, southbound, between Industrial Street and Silver Avenue.

BICYCLE LANES - ESTABLISH
John Muir Drive, both sides, between Lake Merced Boulevard and the east property line of the Lakewood Apartments.

NO LEFT TURN ON RED, 6 AM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Fremont Street, northbound, at Howard Street

ONE-WAY (NORTHBOUND) TRAFFIC DESIGNATION - RESCIND
Arago Street, between Havelock and Paulding Streets

NO LEFT TURN - ESTABLISH
Westbound Paulding Street to southbound Arago Street (makes existing regulations permanent)

NO RIGHT TURN - ESTABLISH
Eastbound Paulding Street to southbound Arago Street (makes existing regulations permanent)

RIGHT LANE MUST TURN RIGHT EXCEPT BUSES - ESTABLISH
Geary Boulevard, westbound, at Presidio Park Boulevard (Parking and Traffic Department)

(6/3/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3012.)

6/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/27/05 - Parking and Traffic notified to post notices and ad place in the 07/2/05 edition of the SF Chronicle.

2. **051058** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Rhode Island Street, east side, from 17th Street to 190 feet northerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Bayshore Boulevard, west side, from Industrial Street to Silver Avenue (to allow installation of bicycle lanes).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
49-51 and 55 Norfolk Street, between the driveways of 49-51 and 55 Norfolk Street (12-foot space accommodating 2 motorcycle spaces).

RESIDENTIAL PERMIT PARKING AREA "I" (1-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
2700 and 2730 Mission Street, between 23rd and 24th Streets (adds specific addresses only, no signs will be posted on this block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Moraga Street, both sides, between 12th Avenue and Funston Street (600 Block).

2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, EXCEPT SUNDAY - ESTABLISH
Kansas Street, east side, between 16th and 17th Streets (300 Block). (Parking and Traffic Department)

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3. **051186** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Bocana Street, Wool Street and Powhattan Avenue, installing STOP signs at the Bocana Street, Wool Street and Powhattan Avenue approaches, making this a Three-Way STOP;
Peter Yorke Way and Post Street, stopping Peter Yorke Way at Post Street;
21st and Hampshire Streets, stopping 21st Street at Hampshire Street, making this intersection an All-Way STOP;
Boylston and Sweeny Streets, stopping Boylston Street at Sweeny Street, making this intersection an All-Way STOP;
Barneveld and Sweeny Streets, stopping Sweeny Street at Barneveld Street, making this intersection an All-Way STOP; and,
44th Avenue and Santiago Street, stopping 44th Avenue at Santiago Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

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4. **051188** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

STREET CLOSURE, 10 AM TO 10 PM, EVERYDAY - RESCIND
STREET CLOSURE, 10 AM TO 2 AM, EVERYDAY - ESTABLISH
Claude Lane, between Bush and Sutter Streets (Parking and Traffic Department)

(6/24/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3023.)

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5. **051190** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
26th Street, both sides, between Church and Dolores Streets (3800 Block).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Kimball Street east side, south of Sacramento Street.

UNMETERED MOTORCYCLE PARKING - RESCIND
32nd Avenue, east side, from 215 feet north of Anza Street to 25 feet northerly (leaving 4 motorcycle parking spaces).

NO PARKING ANYTIME - ESTABLISH
Le Conte Circle, both sides, at Le Conte Avenue; and,
Stanyan Street, west side, within the intersection of Hayes Street.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
4th Street, east side, from 42 to 82 feet south of Market Street; and,
Paulding Street, south side, from the Arago Street intersection to 115 feet westerly.

RESIDENTIAL PERMIT PARKING AREA "N" (2-HOUR TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Fulton Street, north side, between Funston and 10th Avenue (3400, 3500, 3600 blocks). (Parking and Traffic Department)

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REGULAR AGENDA

6. **051056** **[STOP Intersections]**

Supervisor Elsbernd

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Haight and Shrader Street, stopping Haight Street at Shrader Street, making this an All-Way STOP;
Gladstone Drive at Maynard Street, stopping Gladstone Drive at Maynard Street;
Christopher and Warren Drives, stopping Christopher Drive approaching Warren Drive, the stem of this T-intersection;
Bryant and Ritch Streets, stopping Ritch Street at Bryant Street, the stem of this T-intersection;
Bryant and Zoe Streets, stopping Zoe Street at Bryant Street, the stem of this T-intersection;
16th Avenue at Moraga Streets, stopping southbound 16th Avenue at Moraga Street, making this T-intersection an All-Way STOP;
San Aleso Avenue at Darien Way, making this 2-Way STOP-controlled intersection an All-Way STOP;
San Aleso Avenue at Upland Drive, stopping the southbound direction of San Aleso Avenue; and,
Manor Drive at Upland Drive, stopping Manor Drive at Upland Drive, making this uncontrolled intersection a 2-Way STOP. (Parking and Traffic Department)

(6/3/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3012.)

6/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Supervisor Elsbernd requested to be added as a co-sponsor
06/27/05 - Parking and Traffic notified to post notices and ad place in the 07/2/05 edition of the SF Chronicle.
The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of July 19, 2005.

7. **050266** **[Grant to respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies in hospital settings in San Francisco]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH, SFGH) to accept and expend retroactively a grant in the amount of $44,747 from the California Department of Health Services (CDHS) to prepare for and respond to bioterrorism and other public health emergencies and to enter into an agreement for the use of these funds; for the period of September 1, 2003, to August 31, 2004.

2/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **050824** **[Contract funds to participate in the development of a national violent death reporting system]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the California Department of Health Services (CDHS), the primary contractor, and expend funds in the amount of up to $70,000 in order to participate in the development of a national violent death reporting system, and to add one 0.5 position funded under this agreement; for the period of January 1, 2005, through September 29, 2009.

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

9. 050979 **[Contract funds to participate in the HIV Prevention Trials Unit Protocol 039 study]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with PHFE Management Solutions (PHFE), the primary contractor, and expend funds in the amount of $51,934 in order to participate in the HIV Prevention Trials Unit Protocol 039 study; for the period of July 1, 2004, to June 30, 2005. (Public Health Department)

6/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10. 051040 **[Accept-Expend Federal Grant - Police Department]**

Mayor

Resolution Authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the U.S. Department of Justice – Office of Community Oriented Policing for a project entitled "U.S. Department of Justice – Cops-In-Schools Program."

6/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11. 051117 **[Urging the California Public Utilities Commission to order PG&E to pay a substantial fine and to take necessary corrective measures to prevent future indoor substation fires and outages]**

Supervisors McGoldrick, Mirkarimi, Maxwell, Ammiano

Resolution urging the California Public Utilities Commission (CPUC) to require PG&E to take all measures necessary to ensure that PG&E substations are safe and reliable, urging the CPUC to impose a substantial fine on PG&E for allowing unsafe and unreliable conditions to develop and persist at the Mission Substation, and calling on PG&E to compensate all persons, businesses and governmental entities that suffered economic harm as a result of any PG&E electrical outages.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/14/05, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Ma requested that this matter be severed so that it might be referred to committee.

12. 051048 **[Endorsing the bill of rights established by the San Francisco Children of Incarcerated Parents Partnership and urging relevant city agencies to work together towards its implementation]**

Supervisors Dufty, Maxwell, Alioto-Pier, Sandoval

Resolution endorsing the bill of rights established by the San Francisco Children of Incarcerated Parents Partnership and urging relevant city agencies to work together its implementation to reduce recidivism for parents and improve outcomes for children.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/14/05, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Ammiano requested that this matter be severed so that it might be referred to committee.

Supervisors Alioto-Pier and Sandoval requested to be added as co-sponsors.

13. 050753 **[Credit card payments for parking]**

Supervisor Sandoval

Hearing on the public policy implications of requiring all parking lot operators to accept credit card payments.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

14. **051221** **[Community Benefit Districts]**

Supervisor Peskin

Resolution authorizing the Mayor to cast assessment ballots on behalf of the City and County of San Francisco as the owner of parcels of real property that are subject to assessment, except for parcels under the exclusive jurisdiction of the Port Commission or Municipal Transportation Agency, in the following proposed property and business improvement districts: Fisherman's Wharf Community Benefit District, North of Market/Tenderloin Community Benefit District, Noe Valley Community Benefit District and Castro/Upper Market Community Benefit District.

7/6/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/12/05, RE-REFERRED.

The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of July 19, 2005.

15. **051154** **[Youth Commission's Annual Report]**

Supervisor McGoldrick

Hearing to consider the Youth Commission's Annual Report.

6/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 Day Rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 18, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

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Meeting Convened

The meeting convened at 1:13 p.m.

CONSENT AGENDA

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RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

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Christopher and Warren Drives, stopping Christopher Drive approaching Warren Drive, the stem of this T-intersection;
Bryant and Ritch Streets, stopping Ritch Street at Bryant Street, the stem of this T-intersection;
Bryant and Zoe Streets, stopping Zoe Street at Bryant Street, the stem of this T-intersection;
16th Avenue at Moraga Streets, stopping southbound 16th Avenue at Moraga Street, making this T-intersection an All-Way STOP;
San Aleso Avenue at Darien Way, making this 2-Way STOP-controlled intersection an All-Way STOP;
San Aleso Avenue at Upland Drive, stopping the southbound direction of San Aleso Avenue; and,
Manor Drive at Upland Drive, stopping Manor Drive at Upland Drive, making this uncontrolled intersection a 2-Way STOP. (Parking and Traffic Department)

(6/3/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3012.)

6/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Supervisor Elsbernd requested to be added as a co-sponsor.

06/27/05 - Parking and Traffic notified to post notices and ad place in the 07/2/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Supervisor Elsbernd; Gail Crownan; Joesephine Suposine.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050266 **[Grant to respond to bioterrorism, infectious disease outbreaks, and other public health threats and emergencies in hospital settings in San Francisco]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH, SFGH) to accept and expend retroactively a grant in the amount of $44,747 from the California Department of Health Services (CDHS) to prepare for and respond to bioterrorism and other public health emergencies and to enter into an agreement for the use of these funds; for the period of September 1, 2003, to August 31, 2004.

2/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

TABLED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050824 **[Contract funds to participate in the development of a national violent death reporting system]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the California Department of Health Services (CDHS), the primary contractor, and expend funds in the amount of up to $70,000 in order to participate in the development of a national violent death reporting system, and to add one 0.5 position funded under this agreement; for the period of January 1, 2005, through September 29, 2009.

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Ginger Smiley, Public Health.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050979 **[Contract funds to participate in the HIV Prevention Trials Unit Protocol 039 study]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with PHFE Management Solutions (PHFE), the primary contractor, and expend funds in the amount of $51,934 in order to participate in the HIV Prevention Trials Unit Protocol 039 study; for the period of July 1, 2004, to June 30, 2005. (Public Health Department)

6/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers:.Larin Connor, Public Health.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051040 **[Accept-Expend Federal Grant - Police Department]**

Mayor

Resolution Authorizing the Chief of Police for the City and County of San Francisco to accept and expend grant funds made available through the U.S. Department of Justice – Office of Community Oriented Policing for a project entitled "U.S. Department of Justice – Cops-In-Schools Program."

6/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

TABLED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051117 **[Urging the California Public Utilities Commission to order PG&E to pay a substantial fine and to take necessary corrective measures to prevent future indoor substation fires and outages]**

Supervisors McGoldrick, Mirkarimi, Maxwell, Ammiano

Resolution urging the California Public Utilities Commission (CPUC) to require PG&E to take all measures necessary to ensure that PG&E substations are safe and reliable, urging the CPUC to impose a substantial fine on PG&E for allowing unsafe and unreliable conditions to develop and persist at the Mission Substation, and calling on PG&E to compensate all persons, businesses and governmental entities that suffered economic harm as a result of any PG&E electrical outages.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

6/14/05, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Ma requested that this matter be severed so that it might be referred to committee.

Heard in Committee. Speakers: Tom Long, Deputy City Attorney.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051048 **[Endorsing the bill of rights established by the San Francisco Children of Incarcerated Parents Partnership and urging relevant city agencies to work together towards its implementation]**

Supervisors Dufty, Maxwell, Alioto-Pier, Sandoval, Ma, McGoldrick

Resolution endorsing the bill of rights established by the San Francisco Children of Incarcerated Parents Partnership and urging relevant city agencies to work together its implementation to reduce recidivism for parents and improve outcomes for children.

6/7/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

6/14/05, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Ammiano requested that this matter be severed so that it might be referred to committee.

Supervisors Alioto-Pier and Sandoval requested to be added as co-sponsors.

Heard in Committee. Speakers: Jeff Adachi, Public Defender; Chief Deputy Al Waters, SF Sheriff; Emani Davis; Nell Bernstein; Sydney Clemens.

Supervisors Ma and McGoldrick requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050753 **[Credit card payments for parking]**

Supervisor Sandoval

Hearing on the public policy implications of requiring all parking lot operators to accept credit card payments.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Sandoval; Ron Seto, Acting Director, Parking Authority; Jacqueline Besser, Parking Association of San Francisco; Jim Hornbach, Ampco System Parking; Ron Britz, Parking Association of San Francisco; Luke Aguilera, American Parking Management; Luigi Barassi.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051221 **[Community Benefit Districts]**

Supervisor Peskin

Resolution authorizing the Mayor to cast assessment ballots on behalf of the City and County of San Francisco as the owner of parcels of real property that are subject to assessment, except for parcels under the exclusive jurisdiction of the Port Commission or Municipal Transportation Agency, in the following proposed property and business improvement districts: Fisherman's Wharf Community Benefit District, North of Market/Tenderloin Community Benefit District, Noe Valley Community Benefit District and Castro/Upper Market Community Benefit District.

7/6/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/15/05 - Referred to Small Business Commission

7/12/05, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Peskin; Cheryl Adams Deputy City Attorney; Rich Hillis, Mayor's Office of Economic Development; Elaine Zamora; Art Evans; Dorji Roberts, Deputy City Attorney; Leroy Looper; Kathy Looper; Kevin Leong; Susan Bryan; Gia Grant; Michael Nolty; John Nolty; Carole Yenne; Robert Roddick; Earl Rogers.

07/18/05 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing the Mayor to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of parcels of real property that are subject to assessment, except for parcels under the exclusive jurisdiction of the Port Commission or Municipal Transportation Agency, in the following proposed property and business improvement districts: Fisherman's Wharf Community Benefit District, North of Market/Tenderloin Community Benefit District, Noe Valley Community Benefit District and Castro/Upper Market Community Benefit District.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051154 **[Youth Commission's Annual Report]**

Supervisor McGoldrick

Hearing to consider the Youth Commission's Annual Report.

6/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Max Lantz, Youth Commission; CJ Mourning, Youth Commission.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 4:14 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, August 01, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **050849** **[Liquor License, 377 Hayes Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 1449 Lombard Street to 377 Hayes Street (District 6), to David M. Bass and Mi Hui Bass dba Sugar Lounge, will serve the convenience of the people of the City and County of San Francisco.

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 5/10/05 - Filed by Mark E. Renne, Attorney at Law.
05/17/05 - Referred to Planning and Police Dept. for review and comment
06/02/05 - Response received from Planning, recommend approval of the PCN request.

2. **050950** **[Liquor License, 510 Larkin Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 1312 Polk Street to 510 Larkin Street (District 6), to Paul Xavier, Douglas Cox and David C. Kapp dba DECO Lounge, will serve the convenience of the people of the City and County of San Francisco.

5/20/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 05/23/05 - Referred to Planning and Police Dept. for review and recommendations
06/02/05 - Response received from Planning approving PCN request

3. **051059** **[Liquor License, Two Embarcadero Center - Street Level in the Financial District]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Mark A. Dirsa. dba WINE located at Two Embarcadero Center - Street Level in the Financial District, will serve the convenience and necessity of the people of the City and County of San Francisco.

6/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/14/05 - Referred to Planning and Police Dept. for review.
06/28/05 - Response received from Planning approved PCN request.

4. **051195** **[Liquor License, 2001 Polk Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2458 Polk Street to 2001 Polk Street (District 3) to Ray Bair dba Cheese Plus, will serve the convenience of the people of the City and County of San Francisco.

6/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/27/05 -Referred to Planning and Police Dept. for review and comment.
06/29/05 - Response received from Planning approving the PCN request.

5. **051334** **[Board of Supervisors/Clerk of the Board Proof of Concept (Telecommuting Pilot Project)]**

Supervisor Dufty

Hearing to consider a report by the Clerk of the Board, Sun Microsystems, and SBC project team regarding the implementation and outcome of the BOS/COB Proof of Concept Project (telecommuting pilot).

7/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Supervisor Dufty requests this item be calendared at the 8/1/05 meeting.

6. **050591** **[Inclusion of transit, pedestrian, and bicycle improvements as part of street improvement projects]**

Supervisor Mirkarimi

Ordinance amending the Public Works Code to add Section 2.4.13 to require the integration of transit, pedestrian, and bicycle improvements as part of the construction, reconstruction, or repaving of public right-of-ways.

4/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2005.
04/15/05 - Referred to the Small Business Commission for review and comment.

7. **050219** **[Creation of Motorcycle Only Parking Zones]**

Supervisor Mirkarimi

Resolution designating motorcycle only parking zones at curb spaces fronting the properties of 1015 Irving Street, 1365 9th Avenue, 1367 9th Avenue, 1300 8th Avenue, 1299 8th Avenue, and 1271 9th Avenue on a twenty-four hour, seven day a week basis and requiring appropriate signage.

2/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 02/16/05 - Referred to Parking and Traffic for determination of environmental impact and review.
02/25/05 - Response received from Parking and Traffic, exempt from environmental review.
07/11/05 - Parking and Traffic notified to post notice and ad placed in the 7/16/05 edition of the SF Chronicle.

8. **050742** **[Prohibiting the widening of MLK, Jr. Drive]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Park Code by amending Section 6.01 to prohibit the widening of Martin Luther King, Jr. Drive and to prohibit the operation of privately-owned automobiles within the Golden Gate Park Music Concourse bowl, with certain exceptions; urging the Department of Parking and Traffic to include pedestrian and bicycle access improvements in its formulation of the Concourse Transportation Management Plan; and, making certain environmental, Proposition J and other findings.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/29/05 - Referred to Planning for determination of environmental impact and to Parking and Traffic for review
05/09/05 - Response received from Planning stating that the final environmental impact report for Golden Gate Park Concourse Authority Projects Final EIR was certified onJuly 24, 2003 Case #2001.911E.
07/15/05 - Parking and Traffic notified to post notices and ad place in the SF Chronicle 7/22/05 edition.

The chair intends to consider a motion to continue this item to a future date.

9. **051247** **[Golden Gate Park Music Concourse - Surface Circulation Plan]**

Supervisors Mirkarimi, McGoldrick, Peskin

Resolution approving the Golden Gate Park Music Concourse Surface Circulation Plan known as Option 2A, which prohibits the use of the Music Concourse for cut-through automobile traffic and provides for vehicular drop-off for visitors to the Concourse from the north and south; making environmental and other findings; and authorizing official acts in connection with this approval.

6/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/15/05 - Parking and Traffic notified to post notices and ad place in the SF Chronicle 7/22/05 edition.

The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of August 2, 2005.

10. **051276** **[Continuum of LGBTQ Youth Services]**

Supervisor Dufty

Hearing to consider the continuum of LGBTQ Youth Services, focusing on the reopening of the Eureka Valley Recreation Center and the opportunity to better address needs of this underserved population. This hearing will consider the potential for new services to address behavioral health and substance abuse issues in the LGBTQ Youth Community.

6/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this matter be scheduled at the July 18, 2005 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

NOTE:

Pursuant to Government Code Section 65009, the following notice is hereby given: if you challenge, in court, the general plan amendments or planning code and zoning map amendments described above, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Board of Supervisors at, or prior to, the public hearing.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agenda are available on the internet at www.sfgov.org/bdsupvrs.bos.htm.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, August 01, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

The meeting convened at 1:13 p.m.

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REGULAR AGENDA

050849 **[Liquor License, 377 Hayes Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 1449 Lombard Street to 377 Hayes Street (District 6), to David M. Bass and Mi Hui Bass dba Sugar Lounge, will serve the convenience of the people of the City and County of San Francisco.

5/10/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 5/10/05 - Filed by Mark E. Renne, Attorney at Law.
05/17/05 - Referred to Planning and Police Dept. for review and comment.
06/02/05 - Response received from Planning, recommend approval of the PCN request

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes, SF Police; Mark Rennie, representing Sugar Lounge; Mi Hui Bass; Michael Noltie.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1449 Lombard Street to 377 Hayes Street to David M. Bass and Mi Hui Bass for Sugar Lounge will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

050950 **[Liquor License, 510 Larkin Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 1312 Polk Street to 510 Larkin Street (District 6), to Paul Xavier, Douglas Cox and David C. Kapp dba DECO Lounge, will serve the convenience of the people of the City and County of San Francisco.

5/20/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 05/23/05 - Referred to Planning and Police Dept. for review and recommendations.
06/02/05 - Response received from Planning approving PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes, SF Police; David Kapp; Ted Lakey, Deputy City Attorney; Charles Galvin; Michael Noltie.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1312 Polk Street to 510 Larkin Street to Paul Xavier, Douglas Cox and David C. Kapp for DECO Lounge will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051059 **[Liquor License, Two Embarcadero Center - Street Level in the Financial District]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Mark A. Dirsa. dba WINE located at Two Embarcadero Center - Street Level in the Financial District, will serve the convenience and necessity of the people of the City and County of San Francisco.

6/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/14/05 - Referred to Planning and Police Dept. for review.
06/28/05 - Response received from Planning approved PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes, SF Police; Ernestine Weiss.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Mark A. Dirsa, for WINE located at Two Embarcadero Center – Street Level, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051195 **[Liquor License, 2001 Polk Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2458 Polk Street to 2001 Polk Street (District 3) to Ray Bair dba Cheese Plus, will serve the convenience of the people of the City and County of San Francisco.

6/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/27/05 -Referred to Planning and Police Dept. for review and comment.
06/29/05 - Response received from Planning approving the PCN request.

Heard in Committee. Speakers: Inspector Dave Falzon, Vice Crimes, SF Police.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 2458 Polk Street to 2001 Polk Street to Ray Bair for Cheese Plus will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051334 **[Board of Supervisors/Clerk of the Board Proof of Concept (Telecommuting Pilot Project)]**
Supervisor Dufty

Hearing to consider a report by the Clerk of the Board, Sun Microsystems, and SBC project team regarding the implementation and outcome of the BOS/COB Proof of Concept Project (telecommuting pilot).

7/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Supervisor Dufty requests this item be calendared at the 8/1/05 meeting.

Heard in Committee. Speakers: Adele Destro, Assistant Clerk of the Board; Bill Cook, Sun Microsystem; Gloria Young, Clerk of the Board.

FILED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

050591 **[Inclusion of transit, pedestrian, and bicycle improvements as part of street improvement projects]**
Supervisor Mirkarimi

Ordinance amending the Public Works Code to add Section 2.4.13 to require the integration of transit, pedestrian, and bicycle improvements as part of the construction, reconstruction, or repaving of public right-of-ways.

4/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/5/2005 04/15/05 - Referred to the Small Business Commission for review and comment.

Heard in Committee. Speakers: Supervisor Mirkarimi; Ted Lakey, Deputy City Attorney; Ernestine Weiss; Bob Planthold; T. Redulivich, Park Director; Emily Drenan, Executive Director, Walk San Francisco; Howard Stress, Sierra Club; Ted Strasure; Andy Thourly; Bert El; Ms. Roberts.

08/01/05 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the Public Works Code to add Section 2.4.13 to require the integration of transit, pedestrian, and bicycle improvements as part of the planning, construction, reconstruction, or repaving of public right-of-ways.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050219 **[Creation of Motorcycle Only Parking Zones]**

Supervisor Mirkarimi

Resolution designating motorcycle only parking zones at curb spaces fronting the properties of 1015 Irving Street, 1365 9th Avenue, 1367 9th Avenue, 1300 8th Avenue, 1299 8th Avenue, and 1271 9th Avenue on a twenty-four hour, seven day a week basis and requiring appropriate signage.

2/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 02/16/05 - Referred to Parking and Traffic for determination of environmental impact and review.
02/25/05 - Response received from Parking and Traffic, exempt from environmental review.
07/11/05 - Parking and Traffic notified to post notice and ad placed in the 7/16/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Supervisor Mirkarimi; Tom Folks, Parking and Traffic; Chris Dopson; Howard Stress, Sierra Club; Ernestien Weiss; Ms. Roberts; Ted Strasure; Eron Nergess; female speaker; Mark Jordan.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050742 **[Prohibiting the widening of MLK, Jr. Drive]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Park Code by amending Section 6.01 to prohibit the widening of Martin Luther King, Jr. Drive and to prohibit the operation of privately-owned automobiles within the Golden Gate Park Music Concourse bowl, with certain exceptions; urging the Department of Parking and Traffic to include pedestrian and bicycle access improvements in its formulation of the Concourse Transportation Management Plan; and, making certain environmental, Proposition J and other findings.

4/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 04/29/05 - Referred to Planning for determination of environmental impact and to Parking and Traffic for review.
05/09/05 - Response received from Planning stating that the final environmental impact report for Golden Gate Park Concourse Authority Projects Final EIR was certified onJuly 24, 2003 Case #2001.911E.
07/15/05 - Parking and Traffic notified to post notices and ad place in the SF Chronicle 7/22/05 edition.

Heard in Committee. Speakers: Supervisor Mirkarimi.

TABLED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051247 **[Golden Gate Park Music Concourse - Surface Circulation Plan]**

Supervisors Mirkarimi, McGoldrick, Peskin

Resolution approving the Golden Gate Park Music Concourse Surface Circulation Plan known as Option 2A, which prohibits the use of the Music Concourse for cut-through automobile traffic and provides for vehicular drop-off for visitors to the Concourse from the north and south; making environmental and other findings; and authorizing official acts in connection with this approval.

6/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/15/05 - Parking and Traffic notified to post notices and ad place in the SF Chronicle 7/22/05 edition.

Heard in Committee. Speakers: Supervisor Mirkarimi; Michael Ellzey, Golden Gate Park concourse Authority; Ernestine Weiss; Chris Duderstadt; Joann Franklin-Knox; Roberta Borgorno; Howard Strassner, Sierra Club; Pinky Kushner, Sierra Club; Kathleen Roberts; Andy Thornley; Bert Hill, SF Bicycle Advisory Committee; Tish Brown; Emily Donnan; Nancy Balard, SF Park Trust; Bob Delic; Deedee Woolsee, Fine Arts Museums; Joyce Oysise, Recreations and Parks; Chreyl Winken; Rich Kaufman, Walk San Francisco; Dennis Anterorie; Harry Parker, Director, Fine Arts Museum; Ted Lakey, Deputy City Attorney.

08/01/05 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051276 **[Continuum of LGBTQ Youth Services]**

Supervisor Dufty

Hearing to consider the continuum of LGBTQ Youth Services, focusing on the reopening of the Eureka Valley Recreation Center and the opportunity to better address needs of this underserved population. This hearing will consider the potential for new services to address behavioral health and substance abuse issues in the LGBTQ Youth Community.

6/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this matter be scheduled at the July 18, 2005 meeting.

Heard in Committee. Speakers: Dr. Bob Sevi, Director, SF Health Services; male speaker; Cheryl Adams; male speaker, Director, LGBTQ Center; Brad Canon; Richard Pawn; Don Sanders, Lyric; Mr. David; Kirk Crokman.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 6:13 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, August 15, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **051060** **[Liquor License, 85 Campton Place]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 303 Filbert Street to 85 Campton Place (District 6), to RHS Partners, LLC, will serve the convenience of the people of the City and County of San Francisco.

6/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Mark E. Rennie, Attorney at Law.
06/14/05 - Referred to Planning and Police Dept. for review.
06/28/05 - Response received from Planning approved PCN request.

2. **051379** **[Liquor License, 572 Castro Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Ken McDonald dba Friendly Spirits located at 572 Castro Street (District 8), will serve the convenience and necessity of the people of the City and County of San Francisco.

8/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee
The chair intends to consider referring this item as a committee report to the Board of Supervisors meeting of August 16, 2005.

3. **051294** **[Fillmore and Grove "STOP" Intersection]**

Supervisor Mirkarimi

Resolution designating Fillmore and Grove as a "STOP" intersection.

STOP SIGNS - ESTABLISH

Fillmore and Grove, stopping northbound and southbound Fillmore, making this intersection an All-Way STOP.

(7/11/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

7/12/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07//26/05 - Parking and Traffic notified to post notices and ad placed the the 8/4/05 edition of the SF Chronicle.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051382 **[Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) - include Entertainment Commission and Emergency Medical Services in review process]**

Supervisor Daly

Ordinance amending San Francisco Traffic Code Section 800 to include the Entertainment Commission as part of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT); amending Section 801 to require emergency medical services plans for "major events" and the inclusion of the Director of Emergency Medical Services and Emergency Operations Section (EMSEO) in approval process for major event applications; amending Section 802 to expand definition of "major events" to include street fairs; amending Section 804 to require Clerk of the Board of Supervisors to transmit copies of any legislation approving a temporary street closing for major events to the Director of EMSEO; amending Section 806 to include the Executive Director of the Entertainment Commission in the review process of applications for temporary use of streets for street fairs; amending San Francisco Administrative Code Section 90.4 to require permit applicants for major events to submit an emergency medical services plan to the Entertainment Commission for consideration in the approval of permit applications for major events.

8/2/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/1/2005

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Adele Destro by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, September 19, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. **051373** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY - ESTABLISH
Alemany Boulevard, both sides, between Sagamore and Crystal Streets.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Red Rock Way, from the driveway of #15 and #55 Red Rock Way driveway to 34 feet northerly and from the same driveway to 27 feet westerly.

NO PARKING ANYTIME - RESCIND
Wright Street, north side, from Holladay Avenue to Montcalm Street

RED (NO PARKING ANYTIME) ZONE - ESTABLISH
Montcalm Street, east side, from 126 feet north of York Street to 55 feet northerly

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Washburn Street, east side, from 56 feet to 120 feet north of Howard Street

RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Rossi Avenue, west side, between Anza Street and Turk Boulevard (Unit block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lincoln Way, north side, from 41st Avenue to 100 feet easterly.

RESIDENTIAL PERMIT PARKING "A" AND "C" - RESCIND
PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Broadway, south side, from Powell Street to 80-feet westerly

PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - RESCIND
PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 7 AM - 7 PM EVERYDAY) - ESTABLISH
Bay Street, south side, between Taylor and Mason Streets.

PARKING METERS, AREA NO. 4, (1-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METERS, AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - ESTABLISH
Mason Street, west side, from Bay Street to 65 feet southerly.

PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY -ESTABLISH
Bryant Street, west side, between 18th and Mariposa Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Larkin Street, west side, between the north and south Fulton Street crosswalks.

TOUR BUS PARKING ONLY (15- MINUTE PARKING TIME LIMIT), 8 AM - 6 PM, EVERYDAY - ESTABLISH
Fulton Street, north side, between 115 feet east of Larkin Street and 125 feet west of Hyde Street (adds time limit to existing zone). (Parking and Traffic Department)

(7/27/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3030.)

7/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle

2. **051485** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
Ulloa Street, south side, from 33rd Avenue to 98 feet easterly (nine 60-degree parking spaces).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Harriet Street, east side, from Ahern Way to Harrison Street.

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY -RESCIND
Masonic Avenue, west side, from Grove to Hayes Streets.

NO PARKING ANYTIME - ESTABLISH
Warren Drive, north side, from Blairwood Lane to 60 feet easterly.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Gilman Avenue, north side, between Griffith and Hawes Streets.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Carolina Street, west side, from 23rd Street to 90 feet southerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Cambridge Street, south side, from Stoneyford Avenue to 20 feet westerly (replacing the existing visibility red zone).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
201 Telegraph Hill Boulevard (formally establishes perpendicular parking in front of this building);
275 to 285 Telegraph Hill Boulevard, along east side of Kearny Street right-of-way, from Telegraph Hill Boulevard to 39 feet northerly (5 perpendicular parking spaces); and,
18th Street, north side, between Potrero Avenue and Utah Street.

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gough Street, east side, between Colton and Otis Streets (Unit block).

YELLOW (COMMERCIAL LOADING) ZONES, 7 AM - 6 PM, EVERYDAY, TOW-AWAY, NO STOPPING ALL OTHER TIMES - ESTABLISH
7th Street, east side, between Market and Stevenson Streets.

1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
GENERAL METERED PARKING AREA 1 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Stevenson Street, south side, between 5th and 6th Streets (400 block).

NO PARKING ANYTIME - ESTABLISH
Noriega Street, north side, from the western edge of the #616 Noriega Street driveway to the western edge of the #624 property line.

MUNI BUS ZONE - EXTEND
Bayshore Boulevard at Marengo Street, east side, from 60 feet to 100 feet north of Marengo Street (extend existing bus zone by 40 feet). (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

8/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle

3. 051486 [STOP Intersections]

Supervisor Elsbernd

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Buena Vista Avenue East at Duboce Avenue, making this intersection an All-Way STOP; and,
Teresita Boulevard and Stillings Avenue, stopping Teresita Boulevard, making this intersection an All-Way STOP. (Parking and Traffic Department)

(8/11/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

8/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

4. 051487 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET - ESTABLISH
Flora Street, northbound, between Bayview and Thornton Streets; and,
Pomona Street, southbound, between Bayview and Thornton Streets.

MID-BLOCK CROSSWALK - ESTABLISH
Alabama Street, between 24th and 25th Streets. (Parking and Traffic Department)

(8/11/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

8/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle

5. 051374 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
20th Avenue and Pacheco Street, stopping Pacheco Street at 20th Avenue, making this intersection an All-Way STOP;
La Playa and Judah Streets, stopping northbound La Playa Street, south of the Judah intersection in front of 1400 La Playa Street; and,
La Playa and Judah Streets, stopping westbound Judah Street at La Playa Street on the south side of 1396 La Playa Street. (Parking and Traffic Department)

(7/27/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3030.)

7/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

6. **051375** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET - ESTABLISH
Wright Street, from Montcalm Street to Holladay Avenue, eastbound

MULTIPLE LEFT TURN LANES - RESCIND
Main Street, northbound, at Market Street (Parking and Traffic Department)

(7/27/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3030.)

7/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

7. **051410** **[Parking Regulations]**

Supervisor McGoldrick

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stanyan Street, west side, from 118 feet to 275 feet south of Fulton Street

(8/4/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

8/9/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

8. **051411** **[Traffic Regulations]**

Supervisor McGoldrick

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT - RESCIND
Stanyan Street, west side, from Fulton Street to 120 feet northerly

NO LEFT TURN, 4 PM TO 6 PM - RESCIND
NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY, EXCEPT TAXIS - ESTABLISH
Fulton Street, eastbound and westbound, at Stanyan Street

NO LEFT TURN - ESTABLISH
Fulton Street, eastbound, at 10th Avenue

(8/4/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

8/9/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

REGULAR AGENDA

9. **051060** **[Liquor License, 85 Campton Place]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 303 Filbert Street to 85 Campton Place (District 6), to RHS Partners, LLC, will serve the convenience of the people of the City and County of San Francisco.

6/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Mark E. Rennie, Attorney at Law.
06/14/05 - Referred to Planning and Police Dept. for review.
06/28/05 - Response received from Planning approving PCN request.
8/15/05. CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none

10. **051353** **[Liquor License, 230 West Portal Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Eclectic Cup, LLC dba Que Syrah located at 230 West Portal Street (District 7), will serve the convenience and necessity of the people of the City and County of San Francisco.

7/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Stephanie McCardell.
07/26/05 - Referred to Planning and Police Dept. for review.
09/14/05 - Response received from Planning approving PCN request subject to the conditions of approval in Motion #17092.

11. **051355** **[Liquor License, 50 Mason Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Bakhshish Kaur dba SF Comedy Club located at 50 Mason Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

7/27/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Mark E.Renne, Attorney at Law.
08/05/05 - Referred to Planning and Police Department for review.
08/24/05 - Response received from Police Dept. recommending approval with conditions.
08/29/05 - Response received from Planning approving PCN request.

12. **051387** **[Temporary Occupancy of Commercial Vehicle Parking Meters]**

Supervisor Peskin

Resolution enacting temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning July 14, 2005 through November 30, 2005.

8/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/05/05 - Referred to Parking and Traffic for review and determination of environmental impact.
08/15/05 - Response received from Planning, Exempt from evironmental review
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle

13. 051459 [Parking Restrictions]

Supervisor McGoldrick

Ordinance amending the San Francisco Traffic Code by amending Section 3.6.1 to redefine the Downtown Core area, by amending 38.B to prohibit no stopping except for the loading or unloading of passengers or freight in the Downtown Core, by amending 38.B.1 to prohibit no stopping except for the loading or unloading of passengers or freight outside of the Downtown Core, by amending 201.1 to revise the boundaries for Parking Meter Area Number One, and by amending 201.2 to revise the boundaries for Parking Meter Area Number Two.

8/16/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/15/2005. 08/22/05 - Referred to Parking and Traffic for determination of environmental impact.
08/26/05 - Response received from Parking and Traffic, Exempt from Environmental Review.
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.
9/1/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission.

14. 051336 [Street Improvements on 25th Avenue]

Supervisor McGoldrick

Resolution requesting that the Municipal Transportation Agency and Department of Public Works, work with the 25th Avenue Neighborhood Association to address, improve, and enhance conditions on 25th Avenue, and to expend funds as feasible and necessary to meet those ends.

7/19/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/26/05, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Ma requested that this matter be referred to Committee.

15. 051467 [CalHome Application]

Supervisor Elsbernd

Resolution authorizing the submittal of an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

16. 051506 [Improve HIV/AIDS treatment and prevention services in San Francisco]

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $1,488,000 from the Department of Health and Human Services, Centers for Medicare and Medicaid Services (DHHS,CMMS) to improve HIV/AIDS treatment and prevention services in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2005 to June 30, 2006.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

17. 051507 **[Contract funds to participate in the traineeship for AIDS prevention studies at the University of California at San Francisco Center on AIDS Prevention]**

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the University of California San Francisco, Center on AIDS Prevention Studies (UCSFCAPS) the primary contractor, and expend funds in the amount of $6,624 in order to participate in the traineeship for AIDS prevention studies (TAPS) at UCSFCAPS for the two month period of July 1, 2005, through August 31, 2005.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

18. 051517 **[To provide trauma and burn care supplies to the San Francisco General Hospital Trauma Center cache]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH,EMS) to accept retroactively and expend a grant in the amount of $127,272 from the State Emergency Medical Services Authority (SEMSA) to provide trauma and burn care supplies to the San Francisco General Hospital Trauma Center cache and to enter into an agreement for the use of these funds; for the period of June 6, 2005 through October 31, 2005.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

19. 051518 **[To provide health education services to youth in San Francisco]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $127,000 from the State Office of Family Planning (SOFP) for health education services to youth in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2005, through June 30, 2006.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

20. 051496 **[Recurring FY2005-2006 State grant funds to the Department of Public Health from the California Department of Health Services]**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2005-2006. (Public Health Department)

8/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

21. 050253 **[Proposition 65 Ordinance - Safe Drinking Water and Toxic Enforcement Act of 1986]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Health Code by adding Section 456.6, to require the Department of Public Health to Enforce the Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65) and its implementing regulations and to require certain food establishments to provide Proposition 65 warnings in English, Spanish, and Chinese.

2/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/17/2005. 02/23/05 - Referred to the Small Business Commission.

22. **051413** **[West Nile Virus]**

Supervisor Dufty

Hearing to consider efforts to increase vector control and reduce the threat of West Nile Virus.

8/9/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendered at the August 15th meeting.

SPECIAL ORDER 2:30 P.M.

23. 050689 [Public Works Code - significant trees, landmark trees, and penalties for violations]

Supervisor Daly

Ordinance amending the Public Works Code by amending Sections 802, 804, 807, and 808 and adding Section 810A to address removal, maintenance, and nomination of significant trees as defined herein; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board; amending Section 810 to allow the City to landmark any tree within its territorial limits; amending Section 811 to create civil penalties and fines and to modify provisions on administrative penalties; and making environmental findings.

4/19/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/19/2005.

6/7/05, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

6/7/05, ASSIGNED to City Operations and Neighborhood Services Committee.

6/13/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Avalos, aide to Supervisor Daly; John Malamut, Deputy City Attorney; John Nolte; Katherine Howard; David Baker, North of Market Planning Coalition; Lourial Niece; Joe Butler; Josoline Cohen; Keith Sagis; Carolyn Blair; Terry Mills; Jill Rosenthall; Eric Smitt; Fanny Renwa; Paul Sacamano, Urban Forestry, Public Works; Kelly Quirke; Wade Crowfoot, Mayor's Office, Yomi Agunbiade, General Manager, Recreation and Parks.

8/16/05, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

8/16/05, ASSIGNED to City Operations and Neighborhood Services Committee. 08/22/05 - Referred to Planning for determination of environmental impact.
09/06/05 - Response received from Planning, exempt from CEQA.

24. 051458 [Public Works Code - landmark trees and penalties for violations]

Supervisor McGoldrick

Ordinance amending the Public Works Code by amending Section 802 to modify various definitions; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board; amending Sections 804, 807, 808, and 810 concerning landmark trees and procedures to designate, nominate, and remove landmark trees; amending Section 811 to create civil penalties and fines and to modify provisions on administrative penalties; and making environmental findings.

8/16/05, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 9/15/2005

9/7/05, TRANSFERRED to City Operations and Neighborhood Services Committee. 09/12/05 - Referred to Planning for determinaton of environmental impact.
09/14/05 - Response received from Planning, exempt from CEQA.

SPECIAL ORDER 4:00 P.M.

25. **051474** **[Parking Regulations]**

Supervisor McGoldrick

Resolution enacting and rescinding parking regulations at various locations.

PARKING METERS (TO BE IN EFFECT 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 2-HOUR TIME LIMIT) - ESTABLISH
2nd Street, between Bryant and Townsend Streets
Brannan Street, between 4th and 2nd Street
Folsom Street, between Ist and Spear Streets
Fremont Street, between Folsom and Harrison Streets
Harrison Street, between 2nd and Spear Streets
Main Street, between Harrison and Folsom Streets
Spear Street, between Folsom and 140 feet south of Harrison Street
Townsend Street, between 2nd and 3rd Streets

TOW-AWAY NO PARKING - RESCIND
Folsom Street, south side, between Main and Spear Streets

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/22/05 - Referred to Parking and Traffic for determination of environmental impact.
08/26/05 - Response received from Parking and Traffic, Exempt from Environmental Review.
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, September 19, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

DOCUMENTS DEPT.

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15.5

The meeting convened at 1:04 p.m.

/05

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

051373 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO PARKING, 10 PM TO 6 AM, EVERYDAY - ESTABLISH
Alemany Boulevard, both sides, between Sagamore and Crystal Streets.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Red Rock Way, from the driveway of #15 and #55 Red Rock Way driveway to 34 feet northerly and from the same driveway to 27 feet westerly.

NO PARKING ANYTIME - RESCIND
Wright Street, north side, from Holladay Avenue to Montcalm Street

RED (NO PARKING ANYTIME) ZONE - ESTABLISH
Montcalm Street, east side, from 126 feet north of York Street to 55 feet northerly

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Washburn Street, east side, from 56 feet to 120 feet north of Howard Street

RESIDENTIAL PERMIT PARKING AREA "L" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Rossi Avenue, west side, between Anza Street and Turk Boulevard (Unit block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lincoln Way, north side, from 41st Avenue to 100 feet easterly.

RESIDENTIAL PERMIT PARKING "A" AND "C" - RESCIND
PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Broadway, south side, from Powell Street to 80-feet westerly

PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - RESCIND
PARKING METERS, AREA NO. 4 (1-HOUR PARKING TIME LIMIT, 7 AM - 7 PM EVERYDAY) - ESTABLISH
Bay Street, south side, between Taylor and Mason Streets.

PARKING METERS, AREA NO. 4, (1-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METERS, AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM MONDAY THROUGH SATURDAY) - ESTABLISH
Mason Street, west side, from Bay Street to 65 feet southerly.

PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY -ESTABLISH
Bryant Street, west side, between 18th and Mariposa Streets.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Larkin Street, west side, between the north and south Fulton Street crosswalks.

TOUR BUS PARKING ONLY (15- MINUTE PARKING TIME LIMIT), 8 AM - 6 PM, EVERYDAY - ESTABLISH
Fulton Street, north side, between 115 feet east of Larkin Street and 125 feet west of Hyde Street (adds time limit to existing zone). (Parking and Traffic Department)

(7/27/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3030.)

7/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

RECOMMENDED..

051486 [STOP Intersections]

Supervisor Elsbernd

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Buena Vista Avenue East at Duboce Avenue, making this intersection an All-Way STOP; and,
Teresita Boulevard and Stillings Avenue, stopping Teresita Boulevard, making this intersection an All-Way STOP. (Parking and Traffic Department)

(8/11/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

8/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

RECOMMENDED..

051374 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
20th Avenue and Pacheco Street, stopping Pacheco Street at 20th Avenue, making this intersection an All-Way STOP;
La Playa and Judah Streets, stopping northbound La Playa Street, south of the Judah intersection in front of 1400 La Playa Street; and,
La Playa and Judah Streets, stopping westbound Judah Street at La Playa Street on the south side of 1396 La Playa Street. (Parking and Traffic Department)

(7/27/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3030.)

7/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

RECOMMENDED..

051375 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET - ESTABLISH
Wright Street, from Montcalm Street to Holladay Avenue, eastbound

MULTIPLE LEFT TURN LANES - RESCIND
Main Street, northbound, at Market Street (Parking and Traffic Department)

(7/27/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3030.)

7/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

RECOMMENDED..

051410 **[Parking Regulations]**

Supervisor McGoldrick

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Stanyan Street, west side, from 118 feet to 275 feet south of Fulton Street

(8/4/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

8/9/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

RECOMMENDED..

051411 **[Traffic Regulations]**

Supervisor McGoldrick

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT - RESCIND
Stanyan Street, west side, from Fulton Street to 120 feet northerly

NO LEFT TURN, 4 PM TO 6 PM - RESCIND
NO LEFT TURN, 11 AM TO 6 PM, EVERYDAY, EXCEPT TAXIS - ESTABLISH
Fulton Street, eastbound and westbound, at Stanyan Street

NO LEFT TURN - ESTABLISH
Fulton Street, eastbound, at 10th Avenue

(8/4/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

8/9/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

Severed from Consent Agenda

051485 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

DIAGONAL (60-DEGREE ANGLE) PARKING - ESTABLISH
Ulloa Street, south side, from 33rd Avenue to 98 feet easterly (nine 60-degree parking spaces).

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Harriet Street, east side, from Ahern Way to Harrison Street.

TOW-AWAY, NO STOPPING, 4 PM - 6 PM, MONDAY THROUGH FRIDAY -RESCIND
Masonic Avenue, west side, from Grove to Hayes Streets.

NO PARKING ANYTIME - ESTABLISH
Warren Drive, north side, from Blairwood Lane to 60 feet easterly.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Gilman Avenue, north side, between Griffith and Hawes Streets.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Carolina Street, west side, from 23rd Street to 90 feet southerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Cambridge Street, south side, from Stoneyford Avenue to 20 feet westerly (replacing the existing visibility red zone).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
201 Telegraph Hill Boulevard (formally establishes perpendicular parking in front of this building);
275 to 285 Telegraph Hill Boulevard, along east side of Kearny Street right-of-way, from Telegraph Hill Boulevard to 39 feet northerly (5 perpendicular parking spaces); and,
18th Street, north side, between Potrero Avenue and Utah Street.

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gough Street, east side, between Colton and Otis Streets (Unit block).

YELLOW (COMMERCIAL LOADING) ZONES, 7 AM - 6 PM, EVERYDAY, TOW-AWAY, NO STOPPING ALL OTHER TIMES - ESTABLISH
7th Street, east side, between Market and Stevenson Streets.

1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
GENERAL METERED PARKING AREA 1 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Stevenson Street, south side, between 5th and 6th Streets (400 block).

NO PARKING ANYTIME - ESTABLISH
Noriega Street, north side, from the western edge of the #616 Noriega Street driveway to the western edge of the #624 property line.

MUNI BUS ZONE - EXTEND
Bayshore Boulevard at Marengo Street, east side, from 60 feet to 100 feet north of Marengo Street (extend existing bus zone by 40 feet). (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

8/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

Heard in Committee: Ricardo Olea, Parking and Traffic; Ed Franklin; Eric Werner; Aaron Johnson; John Sulfin.

09/09/05 - Amended on page 1 to delete lines 8, 9, 10, 14, 15, 19, and 20.

AMENDED.

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Harriet Street, east side, from Ahern Way to Harrison Street.

NO PARKING ANYTIME - ESTABLISH
Warren Drive, north side, from Blairwood Lane to 60 feet easterly.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Carolina Street, west side, from 23rd Street to 90 feet southerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Cambridge Street, south side, from Stoneyford Avenue to 20 feet westerly (replacing the existing visibility red zone).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
201 Telegraph Hill Boulevard (formally establishes perpendicular parking in front of this building);
275 to 285 Telegraph Hill Boulevard, along east side of Kearny Street right-of-way, from Telegraph Hill Boulevard to 39 feet northerly (5 perpendicular parking spaces); and,
18th Street, north side, between Potrero Avenue and Utah Street.

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM - 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gough Street, east side, between Colton and Otis Streets (Unit block).

YELLOW (COMMERCIAL LOADING) ZONES, 7 AM - 6 PM, EVERYDAY, TOW-AWAY, NO STOPPING ALL OTHER TIMES - ESTABLISH
7th Street, east side, between Market and Stevenson Streets.

1-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
GENERAL METERED PARKING AREA 1 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Stevenson Street, south side, between 5th and 6th Streets (400 block).

NO PARKING ANYTIME - ESTABLISH
Noriega Street, north side, from the western edge of the #616 Noriega Street driveway to the western edge of the #624 property line.

MUNI BUS ZONE - EXTEND
Bayshore Boulevard at Marengo Street, east side, from 60 feet to 100 feet north of Marengo Street (extend existing bus zone by 40 feet). (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051487 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET - ESTABLISH
Flora Street, northbound, between Bayview and Thornton Streets; and,
Pomona Street, southbound, between Bayview and Thornton Streets.

MID-BLOCK CROSSWALK - ESTABLISH
Alabama Street, between 24th and 25th Streets. (Parking and Traffic Department)

(8/11/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

8/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Ricardo Olea, Parking and Traffic.

09/19/05 - ONE-WAY STREET - ESTABLISH
Flora Street, northbound, between Bayview and Thornton Streets; and,
Pomona Street, southbound, between Bayview and Thornton Streets, divided out and contined to the call of the chair. See File #051639.

DIVIDED.

Resolution enacting and rescinding traffic regulations on various streets.

MID-BLOCK CROSSWALK - ESTABLISH
Alabama Street, between 24th and 25th Streets. (Parking and Traffic Department)

(8/11/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

RECOMMENDED AS DIVIDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

051639 [Traffic Regulations]

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET - ESTABLISH
Flora Street, northbound, between Bayview and Thornton Streets; and,
Pomona Street, southbound, between Bayview and Thornton Streets.

(8/11/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3044.)

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

051060 **[Liquor License, 85 Campton Place]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 303 Filbert Street to 85 Campton Place (District 6), to RHS Partners, LLC, will serve the convenience of the people of the City and County of San Francisco.

6/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Mark E. Rennie, Attorney at Law.
06/14/05 - Referred to Planning and Police Dept. for review.
06/28/05 - Response received from Planning approving PCN request.
8/15/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: none.

Heard in Committee. Speakers: Inspector Richard McNaughton, Police Dept.; Mark Rennie, Attorney for the Applicant.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 303 Filbert Street to 85 Campton Place to RHS Partners, LLC for 85 Campton Place will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

051353 **[Liquor License, 230 West Portal Ave.]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Eclectic Cup, LLC dba Que Syrah located at 230 West Portal Street (District 7), will serve the convenience and necessity of the people of the City and County of San Francisco.

7/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Stephanie McCardell.
07/26/05 - Referred to Planning and Police Dept. for review.
09/14/05 - Response received from Planning approving PCN request subject to the conditions of approval in Motion #17092.

Heard in Committee. Speakers: : Inspector Richard McNaughton, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Eclectic Cup, LLC, for Que Syrah located at 230 West Portal Ave., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

051355 **[Liquor License, 50 Mason Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Bakhshish Kaur dba SF Comedy Club located at 50 Mason Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

7/27/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Mark E.Renne, Attorney at Law.
08/05/05 - Referred to Planning and Police Department for review.
08/24/05 - Response received from Police Dept. recommending approval with conditions.
08/29/05 - Response received from Planning approving PCN request.

Heard in Committee. Speakers: Inspector Richard McNaughton, Police Dept; Mark Rennie, Attorney for the Applicant; Joe Hunt, Manager, SF Comedy Club; Susan Bryan (also speaking on behalf of Marcus Phillips); Officer Mike Torres, Tenderloin Police Station, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Bakhshish Kaur, for San Francisco Comedy Club located at 50 Mason Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051387 [Temporary Occupancy of Commercial Vehicle Parking Meters]

Supervisor Peskin

Resolution enacting temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning July 14, 2005 through November 30, 2005.

8/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/05/05 - Referred to Parking and Traffic for review and determination of environmental impact.
08/15/05 - Response received from Planning, Exempt from evironmental review.
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Ricardo Olea, Parking and Traffic; David Owens; Aide to Supervisor Peskin; Cheryl Adams, Deputy City Attorney; Doug Haden, President, Farmer's Market Association.

09/19/05 - Amendment of the whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning July 14, 2005 through November 30, 2006.

Continued to October 17, 2005.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051459 [Parking Restrictions]

Supervisor McGoldrick

Ordinance amending the San Francisco Traffic Code by amending Section 3.6.1 to redefine the Downtown Core area, by amending 38.B to prohibit no stopping except for the loading or unloading of passengers or freight in the Downtown Core, by amending 38.B.1 to prohibit no stopping except for the loading or unloading of passengers or freight outside of the Downtown Core, by amending 201.1 to revise the boundaries for Parking Meter Area Number One, and by amending 201.2 to revise the boundaries for Parking Meter Area Number Two.

8/16/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/15/2005.
08/22/05 - Referred to Parking and Traffic for determination of environmental impact.
08/26/05 - Response received from Parking and Traffic, Exempt from Environmental Review.
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.
9/1/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission.

Heard in Committee. Speakers: Ricardo Olea, Parking and Traffic.

09/19/05 - Amended on Page 1, line 19 replace "Sections 201.2 and 201.2" with "Sections 201.1 and 201.2".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051336 **[Street Improvements on 25th Avenue]**

Supervisor McGoldrick

Resolution requesting that the Municipal Transportation Agency and Department of Public Works, work with the 25th Avenue Neighborhood Association to address, improve, and enhance conditions on 25th Avenue, and to expend funds as feasible and necessary to meet those ends.

7/19/05, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

7/26/05, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Ma requested that this matter be referred to Committee.

Heard in Committee. Speakers: Beth Lewis; Virginia Yow; Christine Demco; Phil Williams; Manito Valasco, Municipal Transportation Agency; Barbara Moy, Public Works.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

051467 **[CalHome Application]**

Supervisor Elsbernd

Resolution authorizing the submittal of an application to the California Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051506 **[Improve HIV/AIDS treatment and prevention services in San Francisco]**

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $1,488,000 from the Department of Health and Human Services, Centers for Medicare and Medicaid Services (DHHS,CMMS) to improve HIV/AIDS treatment and prevention services in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2005 to June 30, 2006.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051507 **[Contract funds to participate in the traineeship for AIDS prevention studies at the University of California at San Francisco Center on AIDS Prevention]**

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the University of California San Francisco, Center on AIDS Prevention Studies (UCSFCAPS) the primary contractor, and expend funds in the amount of $6,624 in order to participate in the traineeship for AIDS prevention studies (TAPS) at UCSFCAPS for the two month period of July 1, 2005, through August 31, 2005.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051517 **[To provide trauma and burn care supplies to the San Francisco General Hospital Trauma Center cache]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health, San Francisco County EMS Agency (SFDPH,EMS) to accept retroactively and expend a grant in the amount of $127,272 from the State Emergency Medical Services Authority (SEMSA) to provide trauma and burn care supplies to the San Francisco General Hospital Trauma Center cache and to enter into an agreement for the use of these funds; for the period of June 6, 2005 through October 31, 2005.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051518 **[To provide health education services to youth in San Francisco]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a new grant in the amount of $127,000 from the State Office of Family Planning (SOFP) for health education services to youth in San Francisco and to enter into an agreement for the use of these funds; for the period of July 1, 2005, through June 30, 2006.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051496 **[Recurring FY2005-2006 State grant funds to the Department of Public Health from the California Department of Health Services]**

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2005-2006. (Public Health Department)

8/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: none.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050253 **[Proposition 65 Ordinance - Safe Drinking Water and Toxic Enforcement Act of 1986]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Health Code by adding Section 456.6, to require the Department of Public Health to Enforce the Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65) and its implementing regulations and to require certain food establishments to provide Proposition 65 warnings in English, Spanish, and Chinese.

2/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/17/2005
02/23/05 - Referred to the Small Business Commission.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051413 **[West Nile Virus]**

Supervisor Dufty

Hearing to consider efforts to increase vector control and reduce the threat of West Nile Virus.

8/9/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendered at the August 15th meeting.

Heard in Committee. Speakers: Dr. Rajiv Bhatia; Robert Gay, San Mateo Mosquito Abatement; Tom Franca, Public Utilities Commission; Phil Rosse, Recreation and Park, Pest Management Coordinator; Francisco DeCasta; Bill Carme.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

SPECIAL ORDER 2:30 P.M.

050689 **[Public Works Code - significant trees, landmark trees, and penalties for violations]**

Supervisor Daly

Ordinance amending the Public Works Code by amending Sections 802, 804, 807, and 808 and adding Section 810A to address removal, maintenance, and nomination of significant trees as defined herein; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board; amending Section 810 to allow the City to landmark any tree within its territorial limits; amending Section 811 to create civil penalties and fines and to modify provisions on administrative penalties; and making environmental findings.

4/19/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/19/2005.

6/7/05, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

6/7/05, ASSIGNED to City Operations and Neighborhood Services Committee.

6/13/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: John Avalos, aide to Supervisor Daly; John Malamut, Deputy City Attorney; John Nolte; Katherine Howard; David Baker, North of Market Planning Coalition; Lourial Niece; Joe Butler; Josoline Cohen; Keith Sagis; Carolyn Blair; Terry Mills; Jill Rosenthall; Eric Smitt; Fanny Renwa, Paul Sacamano, Urban Forestry, Public Works; Kelly Quirke; Wade Crowfoot, Mayor's Office, Yomi Agunbiade, General Manager, Recreation and Parks

8/16/05, SUBSTITUTED. Supervisor Daly submitted a substitute ordinance bearing new title.

8/16/05, ASSIGNED to City Operations and Neighborhood Services Committee. 08/22/05 - Referred to Planning for determination of environmental impact.
09/06/05 - Response received from Planning, exempt from CEQA.

Heard in Committee. Speakers: John Avalos, Aide to Supervisor Daly; John Malamut, Deputy City Attorney; Paul Sacamano, Urban Forestry Council, Public Works; Mark Westin, Environment Dept.; Yomi Agunbiade, General Manager, Recreations and Parks; AnMarie Rogers, Planning Dept.; Kelly Quirke; Mike Sullivan; Tracy Hughes; Jocelyn Cohen; Patrick Carroll; Joseph Butler; John Rizzo; Larry Costello; Mike Boss; Carolyn Blair; Francisco Da Costa; Jonee Levy; June Osterberg; Denise Dianne.

Additional public correspondence located in File #051458.

RECOMMENDED "DO NOT PASS" by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051458 **[Public Works Code - landmark trees and penalties for violations]**

Supervisor McGoldrick

Ordinance amending the Public Works Code by amending Section 802 to modify various definitions; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board; amending Sections 804, 807, 808, and 810 concerning landmark trees and procedures to designate, nominate, and remove landmark trees; amending Section 811 to create civil penalties and fines and to modify provisions on administrative penalties; and making environmental findings.

8/16/05, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 9/15/2005.

9/7/05, TRANSFERRED to City Operations and Neighborhood Services Committee. 09/12/05 - Referred to Planning for determinaton of environmental impact.
09/14/05 - Response received from Planning, exempt from CEQA.

Heard in Committee. Speakers: John Avalos, Aide to Supervisor Daly; John Malamut, Deputy City Attorney; Paul Sacamano, Urban Forestry Council, Public Works; Mark Westin, Environment Dept.; Yomi Agunbiade, General Manager, Recreations and Parks; AnMarie Rogers, Planning Dept.; Kelly Quirke; Mike Sullivan; Tracy Hughes; Jocelyn Cohen; Patrick Carroll; Joseph Butler; John Rizzo; Larry Costello; Mike Boss; Carolyn Blair; Francisco Da Costa; Jonee Levy; June Osterberg; Denise Dianne.

09/19/05 - Amendment of the whole as further amended bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

SPECIAL ORDER 4:00 P.M.

051474 **[Parking Regulations]**

Supervisor McGoldrick

Resolution enacting and rescinding parking regulations at various locations.

PARKING METERS (TO BE IN EFFECT 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 2-HOUR TIME LIMIT) - ESTABLISH
2nd Street, between Bryant and Townsend Streets
Brannan Street, between 4th and 2nd Street
Folsom Street, between Ist and Spear Streets
Fremont Street, between Folsom and Harrison Streets
Harrison Street, between 2nd and Spear Streets
Main Street, between Harrison and Folsom Streets
Spear Street, between Folsom and 140 feet south of Harrison Street
Townsend Street, between 2nd and 3rd Streets

TOW-AWAY NO PARKING - RESCIND
Folsom Street, south side, between Main and Spear Streets

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/22/05 - Referred to Parking and Traffic for determination of environmental impact.
08/26/05 - Response received from Parking and Traffic, Exempt from Environmental Review.
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Supervisor Daly; Ricardo Olea, Parking and Traffic; Brian Gregor; Robert Vickers; Tom Ridiluvich; Howard Strasner; female speaker; Tilly Chang, SF Transportation Authority.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 6:55 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, October 03, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

DOCUMENTS DEPT.
SEP 30 2005
SAN FRANCISCO
PUBLIC LIBRARY

1. **051464** **[Traffic Regulations]**
Supervisor Ammiano
Resolution enacting and rescinding traffic regulations on various streets

MID-BLOCK CROSSWALK - ESTABLISH
Alabama Street, between 24th and 25th Streets.

(8/15/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/13/05 - Parking and Traffic notified to post required notices and ad placed in the 09/21/05 edition of the SF Chronicle.

2. **051505** **[Traffic Regulations]**

Supervisor Dufty

Resolution enacting and rescinding traffic regulations on various streets

BICYCLE LANES - ESTABLISH (6-month trial)
Fourteenth Street, eastbound, from Market Street to Dolores Street

ONE WAY STREET – ESTABLISH (6-month trial)
Fourteenth Street, from Market Street to Dolores Street (two-way to eastbound only)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/13/05 - Parking and Traffic notified to post required notices and ad placed in the 09/21/05 edition of the SF Chronicle.

3. **051546** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH
Beacon Street, both sides, from the south end of the driveway of 383 Beacon Street to 120 feet southerly.

(8/30/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the stree; DPT Order No. 3056.)

8/31/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/13/05 - Parking and Traffic notified to post required notices and ad placed in the 09/21/05 edition of the SF Chronicle.

4. **051547** **[STOP Intersections]**

Supervisor Elsbernd

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Clement Street and 15th Avenue, stopping Clement Street at 15th Avenue, making this intersection an all-way STOP.
Flood Avenue at Congo Street, installing STOP signs on Flood Avenue at Congo Street, making this intersection an All-Way STOP.
Fairfield Way at Kenwood Way, installing a STOP sign on Fairfield Way at Kenwood Way. (Parking and Traffic Department)

(8/30/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the stree; DPT Order No. 3056.)

8/31/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/13/05 - Parking and Traffic notified to post required notices and ad placed in the 09/21/05 edition of the SF Chronicle

REGULAR AGENDA

5. 050253 **[Proposition 65 Ordinance - Safe Drinking Water and Toxic Enforcement Act of 1986]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Health Code by adding Section 456.6, to require the Department of Public Health to Enforce the Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65) and its implementing regulations and to require certain food establishments to provide Proposition 65 warnings in English, Spanish, and Chinese.

2/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/17/2005. 02/23/05 - Referred to the Small Business Commission.
9/19/05, CONTINUED TO CALL OF THE CHAIR.

6. 051553 **[Supporting the City's application for Prop 63 Mental Health Funding]**

Resolution supporting the City's application to the State of California for the Mental Health Services Act (MHSA). (Public Health Department)

9/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. 051587 **[Approval of the Substance Abuse and Crime Prevention Act of 2000 - Implementation Plan]**

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2005-2006. (Public Health Department)

9/20/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Department requests this item be considered at the October 3, 2005 meeting.

8. 051382 **[Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) - include Entertainment Commission and Emergency Medical Services in review process]**

Supervisor Daly

Ordinance amending San Francisco Traffic Code Section 800 to include the Entertainment Commission as part of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT); amending Section 801 to require emergency medical services plans for "major events" and the inclusion of the Director of Emergency Medical Services and Emergency Operations Section (EMSEO) in approval process for major event applications; amending Section 802 to expand definition of "major events" to include street fairs; amending Section 804 to require Clerk of the Board of Supervisors to transmit copies of any legislation approving a temporary street closing for major events to the Director of EMSEO; amending Section 806 to include the Executive Director of the Entertainment Commission in the review process of applications for temporary use of streets for street fairs; amending San Francisco Administrative Code Section 90.4 to require permit applicants for major events to submit an emergency medical services plan to the Entertainment Commission for consideration in the approval of permit applications for major events.

8/2/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/1/2005.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, October 03, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty.

Members Absent: Fiona Ma.

Meeting Convened

The meeting convened at 1:10 p.m.

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

051464 **[Traffic Regulations]**

Supervisor Ammiano

Resolution enacting and rescinding traffic regulations on various streets

MID-BLOCK CROSSWALK - ESTABLISH
Alabama Street, between 24th and 25th Streets.

(8/15/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/13/05 - Parking and Traffic notified to post required notices and ad placed in the 09/21/05 edition of the SF Chronicle.

RECOMMENDED..

051546 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING ANYTIME – ESTABLISH
Beacon Street, both sides, from the south end of the driveway of 383 Beacon Street to 120 feet southerly.

(8/30/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the stree; DPT Order No. 3056.)

8/31/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/13/05 - Parking and Traffic notified to post required notices and ad placed in the 09/21/05 edition of the SF Chronicle.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

Severed from Consent Agenda

051505 **[Traffic Regulations]**

Supervisor Dufty

Resolution enacting and rescinding traffic regulations on various streets

BICYCLE LANES - ESTABLISH (6-month trial)
Fourteenth Street, eastbound, from Market Street to Dolores Street.

ONE WAY STREET – ESTABLISH (6-month trial)
Fourteenth Street, from Market Street to Dolores Street (two-way to eastbound only).

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/13/05 - Parking and Traffic notified to post required notices and ad placed in the 09/21/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic; Richard Rothman; Marsha Wyscott; female speaker.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051547 **[STOP Intersections]**

Supervisor Elsbernd

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Clement Street and 15th Avenue, stopping Clement Street at 15th Avenue, making this intersection an all-way STOP.

Flood Avenue at Congo Street, installing STOP signs on Flood Avenue at Congo Street, making this intersection an All-Way STOP.

Fairfield Way at Kenwood Way, installing a STOP sign on Fairfield Way at Kenwood Way. (Parking and Traffic Department)

(8/30/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the stree; DPT Order No. 3056.)

8/31/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/13/05 - Parking and Traffic notified to post required notices and ad placed in the 09/21/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Clayton Mansfield.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

REGULAR AGENDA

050253 **[Proposition 65 Ordinance - Safe Drinking Water and Toxic Enforcement Act of 1986]**

Supervisor Mirkarimi

Ordinance amending the San Francisco Health Code by adding Section 456.6, to require the Department of Public Health to Enforce the Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65) and its implementing regulations and to require certain food establishments to provide Proposition 65 warnings in English, Spanish, and Chinese.

2/15/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/17/2005.
02/23/05 - Referred to the Small Business Commission.
9/19/05, CONTINUED TO CALL OF THE CHAIR.

Heard in Committee. Speakers: Supervisor Mirkarimi; Dr. Ragif Bakiaf, Director, Environmental Health, Health Dept.; Eli Sadler; Dan Scherotter.

10/03/05 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Health Code by adding Section 456.6, to require the Department of Public Health to Enforce the Safe Drinking Water and Toxic Enforcement Act of 1986 (Proposition 65) and its implementing regulations with respect to foods which are subject to a state or federal safety advisory where said advisory is regarding a substance included on the Proposition 65 list issued by the State of California Environmental Protection Agency and to require certain food establishments to provide Proposition 65 warnings in English, Spanish, and Chinese.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051553 **[Supporting the City's application for Prop 63 Mental Health Funding]**

Supervisor Ma

Resolution supporting the City's application to the State of California for the Mental Health Services Act (MHSA). (Public Health Department)

9/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dr. Robert Cabaj, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051587 **[Approval of the Substance Abuse and Crime Prevention Act of 2000 - Implementation Plan]**

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2005-2006. (Public Health Department)

9/20/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Department requests this item be considered at the October 3, 2005 meeting.

Heard in Committee. Speakers: Craig Murdock, Public Health; Theresa Cafessi, Public Defender's Office.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051382 **[Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) - include Entertainment Commission and Emergency Medical Services in review process]**

Supervisor Daly

Ordinance amending San Francisco Traffic Code Section 800 to include the Entertainment Commission as part of the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT); amending Section 801 to require emergency medical services plans for "major events" and the inclusion of the Director of Emergency Medical Services and Emergency Operations Section (EMSEO) in approval process for major event applications; amending Section 802 to expand definition of "major events" to include street fairs; amending Section 804 to require Clerk of the Board of Supervisors to transmit copies of any legislation approving a temporary street closing for major events to the Director of EMSEO; amending Section 806 to include the Executive Director of the Entertainment Commission in the review process of applications for temporary use of streets for street fairs; amending San Francisco Administrative Code Section 90.4 to require permit applicants for major events to submit an emergency medical services plan to the Entertainment Commission for consideration in the approval of permit applications for major events.

8/2/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/1/2005.

Heard in Committee. Speakers: John Avalos, aide to Supervisor Daly; Dr. John Brown.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

ADJOURNMENT

The meeting adjourned at 3:09 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, October 17, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

REGULAR AGENDA

1. **051497** **[Liquor License, 2339 Third Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 3699 17th Street to 2339 Third Street, Suite 19, (District 10) to Jason Walthall dba Taste, Inc., will serve the convenience of the people of the City and County of San Francisco.

8/23/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Referred to Planning and Police Dept. for review.
10/04/05 - Response received from Planning approving the PCN request.

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2. **051670** **[State funding for California Healthcare for Indigents Program (CHIP) allocation for medical services to indigent persons]**

Supervisor Ma

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation in the amount of $2,622,282 for Fiscal Year 2005-06 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, and personal services; for the period of July 1, 2005, to June 30, 2006.

10/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be heard in the next City Operations & Neighborhood Services Committee meeting.

3. **051387** **[Temporary Occupancy of Commercial Vehicle Parking Meters]**

Supervisor Peskin

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning July 14, 2005 through November 30, 2006.

8/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/05/05 - Referred to Parking and Traffic for review and determination of environmental impact.
08/15/05 - Response received from Planning, Exempt from evironmental review.
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.
09/26/05 - Parking and Traffic notifed to post required notices for the October 17, 2005 meeting and ad placed in the 10/1/05 edition of the SF Chronicle.
9/19/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ricardo Olea, Parking and Traffic; David Owens; Aide to Supervisor Peskin; Cheryl Adams, Deputy City Attorney; Doug Haden, President, Farmer's Market Association.

09/19/05 - Amendment of the whole.
9/19/05, CONTINUED. Continued to October 17, 2005.

4. **051516** **[San Francisco's Disaster Preparedness]**

Supervisor Mirkarimi

Hearing on San Francisco's disaster preparedness in the event of a man-made or natural calamity, with emphasis on but not limited to: community notification warning systems; regional and national assistance and planning; citizen preparedness and participation; mass care, shelter and transportation; OES budget and grant funding projections; preservation of critical services and government oversight; and more subjects to follow - requests the presence of local and state (e.g. OES, etc.), and federal representatives (e.g. FEMA) who are best equipped to address issues pertaining to municipal and regional disaster preparedness.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
9/8/05, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission.

5. **051650** **[S.F. Fire Department's plans to coordinate emergency aid in the event of a major disaster]**

Supervisor Sandoval

Hearing on the S.F. Fire Department's plans to coordinate emergency aid from other jurisdictions in the event of a major disaster, and steps being taken to ensure that engines from other jurisdictions will be able to access and utilize San Francisco fire hydrants.

9/27/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051605 **[Penalties related to dog licensing]**

Supervisor Dufty

Ordinance amending Article 1, Section 41.25 of the San Francisco Health Code by increasing penalties imposed for failing to license a dog or obtain a young dog certificate from not less than $25 nor more than $50 to exactly $100; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005.

051606 **[Penalties related to vicious and dangerous dogs]**

Supervisor Dufty

Ordinance amending Article 1, Section 42.2 of the San Francisco Health Code to transfer authority for registration of vicious and dangerous dogs from the Department of Public Health to the Department of Animal Care & Control, increase the vicious and dangerous dog registration fee from $50 to $250, allow for microchipping as an alternative form of permanent identification for dogs, and clarify standards for outdoor enclosures; amending Section 42.3 to adjust hearing deadlines for vicious and dangerous dog hearings; and amending Section 42.4 making a second or subsequent violation within any 12-month period from the initial incident punishable as a misdemeanor, and to allocate dog registration fees and fines collected for violations of Sections 42 through 42.3 to the Department of Animal Care & Control for enforcement of the vicious and dangerous dog program; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005.

051607 **[Mandating the spaying and neutering of pit bulls and prohibiting non-permitted breeding of pit bulls]**

Supervisor Dufty

Ordinance amending Article 1 of the San Francisco Health Code by: adding Section 43, to define pit bull and to create a procedure for determining breed; adding Section 43.1, to require every pit bull in the City and County of San Francisco to be spayed or neutered unless one of the enumerated exceptions apply; adding Section 43.2, to establish fines of $100 to $1000 for failing to spay or neuter, to limit an owner from redeeming an impounded unspayed or unneutered pit bull, to provide a procedure for the Department of Animal Care and Control to spay or neuter a pit bull upon a deposit of $100 with an ultimate fee of the actual expenses incurred, and to set a fee of $60 for Animal Care and Control to transport a pit bull to a private veterinarian for spaying or neutering; adding Section 43.3, to allocate fines to the Department of Animal Care and Control; adding Section 43.4 to provide an operative date; adding Section 44, to provide permit requirements for the breeding and/or transferring ownership or possession of pit bull puppies within the City and County of San Francisco; adding Section 44.1, to create a permit procedure including standards for granting or denying a permit and establish a permit fee of $100; adding Section 44.2, to create a procedure for revoking a permit; adding Section 44.3, to require posting of permit numbers on any offer of sale, trade or adoption and to require permit holders to inform the Department of Animal Care and Control of the number of puppies born and transfer of ownership or possession of puppies; adding Section 44.4, to create fines of $100 to $1000 for failure to comply with permit requirements; adding Section 44.5, to allocate fines to the Department of Animal Care and Control; adding Section 44.6, to define exceptions to the breeding permit posting requirements; adding Section 44.7 to provide an operative date; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, October 17, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Jake McGoldrick.

Meeting Convened

The meeting convened at 1:20 p.m.

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REGULAR AGENDA

051497 **[Liquor License, 2339 Third Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine alcoholic beverage control license from 3699 17th Street to 2339 Third Street, Suite 19, (District 10) to Jason Walthall dba Taste, Inc., will serve the convenience of the people of the City and County of San Francisco.

8/23/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Referred to Planning and Police Dept. for review.
10/04/05 - Response received from Planning approving the PCN request.

Heard in Committee. Speakers: Inspector Rich McNaughton, Police Dept.; Jason Walthall.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 3699 17th Street to 2339 Third Street, Suite 19 to Jason Walthall for Taste Inc. will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

051670 **[State funding for California Healthcare for Indigents Program (CHIP) allocation for medical services to indigent persons]**

Supervisor Ma

Resolution authorizing the Department of Public Health to accept and expend retroactively a grant allocation in the amount of $2,622,282 for Fiscal Year 2005-06 funding from the State Department of Health Services for California Healthcare for Indigents Program (CHIP) funds for medical services to indigent persons, professional services, medical services contracts, materials and supplies, and personal services; for the period of July 1, 2005, to June 30, 2006.

10/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be heard in the next City Operations & Neighborhood Services Committee meeting.

Heard in Committee. Speakers: Jeffrey Leong, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

051387 **[Temporary Occupancy of Commercial Vehicle Parking Meters]**

Supervisor Peskin

Resolution establishing temporary occupancy of a portion of the commercial vehicle parking meters on the north side of Post Street between Kearny and Montgomery from 8:30 am to 5:00 pm on every Thursday beginning July 14, 2005 through November 30, 2006.

8/2/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/05/05 - Referred to Parking and Traffic for review and determination of environmental impact.

08/15/05 - Response received from Planning, Exempt from evironmental review.

08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

09/26/05 - Parking and Traffic notifed to post required notices for the October 17, 2005 meeting and ad placed in the 10/1/05 edition of the SF Chronicle.

9/19/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Ricardo Olea, Parking and Traffic; David Owens; Aide to Supervisor Peskin; Cheryl Adams, Deputy City Attorney; Doug Haden, President, Farmer's Market Association.

09/19/05 - Amendment of the whole.

9/19/05, CONTINUED. Continued to October 17, 2005.

Heard in Committee. Speakers: Doug Haden, President, Farmer's Market Association.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

051516 **[San Francisco's Disaster Preparedness]**

Supervisor Mirkarimi

Hearing on San Francisco's disaster preparedness in the event of a man-made or natural calamity, with emphasis on but not limited to: community notification warning systems; regional and national assistance and planning; citizen preparedness and participation; mass care, shelter and transportation; OES budget and grant funding projections; preservation of critical services and government oversight; and more subjects to follow - requests the presence of local and state (e.g. OES, etc.), and federal representatives (e.g. FEMA) who are best equipped to address issues pertaining to municipal and regional disaster preparedness.

9/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9/8/05, REFERRED TO DEPARTMENT. Referred to Youth Commission and Small Business Commission.

Heard in Committee. Speakers: none.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

051650 **[S.F. Fire Department's plans to coordinate emergency aid in the event of a major disaster]**

Supervisor Sandoval

Hearing on the S.F. Fire Department's plans to coordinate emergency aid from other jurisdictions in the event of a major disaster, and steps being taken to ensure that engines from other jurisdictions will be able to access and utilize San Francisco fire hydrants.

9/27/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Sandoval; Chief Joanne Hayes-White, SF Fire Dept.; Chief Marvin Howard, Fire Dept.; James. McCurry, James Jones Inc.; Chief Amianda, SF Fire Dept.; Chief Byrant Kelly, San Mateo Fire Dept.; Former Chief Paul Debaco, Fire Dept.; President Paul Conroy, Fire Commission; Vice President Stephen Nakajo, Fire Commission; Supervisor Mirkarimi; Theresa Serata, Emergency Services; Patricia Shean.

FILED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 3:45 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 544-5227

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NOTICE OF PUBLIC HEARING
CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN to the general public that the City Operations and Neighborhood Services Committee will hold a public hearing on **Monday, November 7, 2005 at 1:00 p.m.,** in Room 263 at City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, California to consider the following:

File No. 051606 Amending the SF Health Code to transfer authority for registration of vicious and dangerous dogs from the DPH to Animal Care & Control, increase the vicious and dangerous dog registration fee from $50 to $250, allow for microchipping as an alternative form of permanent identification for dogs, and clarify standards for outdoor enclosures; amending Section 42.3 to adjust hearing deadlines for vicious and dangerous dog hearings; and amending Section 42.4 making a second or subsequent violation within any 12-month period from the initial incident punishable as a misdemeanor; and making environmental findings.

If the legislation passes, it will increase the registration fee for dogs found to be vicious and dangerous from $50 to $250.

File No. 051607 Amending Article 1 of the SF Health Code to address mandating the spaying and neutering of pit bulls and prohibiting non-permitted breeding of pit bulls.

If the legislation passes, it will require a deposit of $100 towards fees which will consist of the actual expense incurred as established by the Department to have a veterinarian spay or neuter the dog. It will establish a fee of $60 to cover the Department's cost of delivering the dog to a vet of the owner, guardian or keeper's choosing. It will establish a $100 permit fee to breed pit bulls.

Data in support of the proposed fee increase is available in the above mentioned file of the Clerk of the Board of Supervisors ten days prior to the hearing.
For more information regarding the above, telephone (415) 554-5184 or write to Clerk's Office, Board of Supervisors, Room 244, City Hall, San Francisco, CA 94102.

Persons who are unable to attend the hearing may submit written comments regarding this matter prior to the beginning of the hearing. These comments will become part of the official public record.

Gloria L. Young, Clerk of the Board

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, November 07, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. **051589** **[Traffic Regulations]**

Supervisor Daly

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT TURN ONLY - RESCIND
RIGHT TURN ONLY ONTO SAN JOSE AVENUE - ESTABLISH
Brook Street, westbound, at San Jose Avenue

NO TURN ON RED - ESTABLISH
Sacramento Street, westbound at Stockton Street; and,
Stockton Street, southbound, at Sacramento Street (to facilitate the installation of pedestrian scramble).

ONE-WAY STREET (NORTHBOUND) - RESCIND
ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ritch Street, between Brannan and Bryant Streets (200 block). (Parking and Traffic Department)

9/23/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Parking and Traffic notified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date.
Supervisor Daly requested to be added as sponsor.

2. **051597** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Alameda Street, both sides, between Potrero Avenue and Utah Street; and,
Utah Street, west side, between Alameda and 15th Streets.

2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Marin Street, both sides, from Evans Avenue easterly to the terminus.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Langton Street, both sides, from Bryant Street to 272 feet southerly (the end of the public right-of-way (300 block)).

SIDEWALK WIDTH - REDUCE
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Ingerson Avenue, south side, from 40 feet to 100 feet east of 3rd Street (sidewalk would be reduced from being 25 feet to 15 feet wide).

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Brannan Street, northeast side, from approximately 103 feet east of Colin P. Kelly, Jr. Street to approximately 36 feet west of Delancey Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Folsom Street, north side, from 1st Street to 140 feet westerly. (Parking and Traffic Department)

9/23/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Parking and Traffic notified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date.

REGULAR AGENDA

3. 051725 **[Accept-Expend State Grant - Department of Parking and Traffic]**

Supervisor Ammiano

Resolution authorizing the Department of Parking and Traffic to apply for, accept and expend a grant in the amount of $706,500 from the California Department of Transportation for Safe Routes to School grant funding.

10/18/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 051680 **[STOP Intersections - Cabrillo Street and 4th Avenue]**

Supervisor McGoldrick

Resolution urging the Department of Parking and Traffic to implement at STOP sign on Cabrillo Street and 4th Avenue, stopping on Cabrillo Street, making this intersection a 4 way STOP.

STOP SIGNS - ESTABLISH
Cabrillo Street and 4th Avenue, stopping Cabrillo Street, making this intersection and All-Way STOP.

10/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Referred to Parking and Traffic for determination of environmental impact.
10/18/05 - Parking and Traffic notified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date.

5. 051474 **[Parking Regulations]**

Supervisor McGoldrick

Resolution enacting and rescinding parking regulations at various locations.

PARKING METERS (TO BE IN EFFECT 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 2-HOUR TIME LIMIT) - ESTABLISH
2nd Street, between Bryant and Townsend Streets
Brannan Street, between 4th and 2nd Street
Folsom Street, between Ist and Spear Streets
Fremont Street, between Folsom and Harrison Streets
Harrison Street, between 2nd and Spear Streets
Main Street, between Harrison and Folsom Streets
Spear Street, between Folsom and 140 feet south of Harrison Street
Townsend Street, between 2nd and 3rd Streets

TOW-AWAY NO PARKING - RESCIND
Folsom Street, south side, between Main and Spear Streets

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/22/05 - Referred to Parking and Traffic for determination of environmental impact.
08/26/05 - Response received from Parking and Traffic, Exempt from Environmental Review.
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.
10/18/05 - Parking and Traffic notified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date.
9/19/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Daly; Ricardo Olea, Parking and Traffic; Brian Gregor; Robert Vickers; Tom Ridiluvich; Howard Strasner; female speaker; Tilly Chang, SF Transportation Authority.

6. 051459 [Parking Restrictions]

Supervisor McGoldrick

Ordinance amending the San Francisco Traffic Code by amending Section 3.6.1 to redefine the Downtown Core area, by amending 38.B to prohibit no stopping except for the loading or unloading of passengers or freight in the Downtown Core, by amending 38.B.1 to prohibit no stopping except for the loading or unloading of passengers or freight outside of the Downtown Core, by amending 201.1 to revise the boundaries for Parking Meter Area Number One, and by amending 201.2 to revise the boundaries for Parking Meter Area Number Two.

8/16/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/15/2005. 08/22/05 - Referred to Parking and Traffic for determination of environmental impact.
08/26/05 - Response received from Parking and Traffic, Exempt from Environmental Review.
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.
10/18/05 - Parking and Traffic nofitified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date.

9/1/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission.

9/19/05, AMENDED. Heard in Committee. Speakers: Ricardo Olea, Parking and Traffic.

09/19/05 - Amended on Page 1, line 19 replace "Sections 201.2 and 201.2" with "Sections 201.1 and 201.2".

9/19/05, RECOMMENDED AS AMENDED.

9/27/05, RE-REFERRED to City Operations and Neighborhood Services Committee. Supervisor Daly, seconded by Supervisor Sandoval, moved to re-refer this matter to Committee.
Supervisor Sandoval withdrew his second to re-refer this matter.
Supervisor Daly, seconded by Supervisor McGoldrick, moved to re-refer this matter to Committee.

7. 051605 [Penalties related to dog licensing]

Supervisor Dufty

Ordinance amending Article 1, Section 41.25 of the San Francisco Health Code by increasing penalties imposed for failing to license a dog or obtain a young dog certificate from not less than $25 nor more than $50 to exactly $100; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005. 09/28/05 - Referred to Planning for determination of environmental impact of the fee and the legislation.
10/20/05 - Response received from Planning, exempt fro CEQA.

8. 051606 [Penalties related to vicious and dangerous dogs]

Supervisor Dufty

Ordinance amending Article 1, Section 42.2 of the San Francisco Health Code to transfer authority for registration of vicious and dangerous dogs from the Department of Public Health to the Department of Animal Care & Control, increase the vicious and dangerous dog registration fee from $50 to $250, allow for microchipping as an alternative form of permanent identification for dogs, and clarify standards for outdoor enclosures; amending Section 42.3 to adjust hearing deadlines for vicious and dangerous dog hearings; and amending Section 42.4 making a second or subsequent violation within any 12-month period from the initial incident punishable as a misdemeanor, and to allocate dog registration fees and fines collected for violations of Sections 42 through 42.3 to the Department of Animal Care & Control for enforcement of the vicious and dangerous dog program; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005. 09/28/05 - Referred to Planning for determination of environmental impact of the fee and the legislation.
10/20/05 - Response received from Planning, exempt fro CEQA.
Fee ad place in the 10/26/05 and 11/2/05 editions of the SF Chronicle concerning the 11/7/05 hearing date.

9. **051607** **[Mandating the spaying and neutering of pit bulls and prohibiting non-permitted breeding of pit bulls]**

Supervisor Dufty

Ordinance amending Article 1 of the San Francisco Health Code by: adding Section 43, to define pit bull and to create a procedure for determining breed; adding Section 43.1, to require every pit bull in the City and County of San Francisco to be spayed or neutered unless one of the enumerated exceptions apply; adding Section 43.2, to establish fines of $100 to $1000 for failing to spay or neuter, to limit an owner from redeeming an impounded unspayed or unneutered pit bull, to provide a procedure for the Department of Animal Care and Control to spay or neuter a pit bull upon a deposit of $100 with an ultimate fee of the actual expenses incurred, and to set a fee of $60 for Animal Care and Control to transport a pit bull to a private veterinarian for spaying or neutering; adding Section 43.3, to allocate fines to the Department of Animal Care and Control; adding Section 43.4 to provide an operative date; adding Section 44, to provide permit requirements for the breeding and/or transferring ownership or possession of pit bull puppies within the City and County of San Francisco; adding Section 44.1, to create a permit procedure including standards for granting or denying a permit and establish a permit fee of $100; adding Section 44.2, to create a procedure for revoking a permit; adding Section 44.3, to require posting of permit numbers on any offer of sale, trade or adoption and to require permit holders to inform the Department of Animal Care and Control of the number of puppies born and transfer of ownership or possession of puppies; adding Section 44.4, to create fines of $100 to $1000 for failure to comply with permit requirements; adding Section 44.5, to allocate fines to the Department of Animal Care and Control; adding Section 44.6, to define exceptions to the breeding permit posting requirements; adding Section 44.7 to provide an operative date; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005. 09/28/05 - Referred to Planning for determination of environmental impact of the fee and the legislation. 10/20/05 - Response received from Planning, exempt fro CEQA.
Fee ad place in the 10/26/05 and 11/2/05 editions of the SF Chronicle concerning the 11/7/05 hearing date.

10. **051768** **[Structural Integrity of the Hall of Justice Building]**

Supervisor Ma

Hearing to investigate the structural integrity of the Hall of Justice in the event of an emergency and/or natural disaster and to discuss any plans for evacuation and temporary relocation of the offices.

10/25/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11. **051671** **[DPT's protest process for parking ticket citations]**

Supervisor Ma

Hearing to review and discuss the Department of Parking and Traffic's protest process for parking ticket citations, including, but not limited to, the current amount of time it takes to evaluate a protested citation.

10/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051715 **[Better Streets Policy]**

Mayor, Supervisor McGoldrick

Ordinance amending the Administrative Code to add Chapter 98, the Better Streets Policy; making environmental findings; authorizing and urging official acts in furtherance of this Ordinance; and requesting General Plan amendments to incorporate the Better Streets Policy and its supporting principles.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2009. 10/26/05 - Referred to Planning for determination of environmental impact.

051720 **[Limousines operating as unlicensed taxicabs; inspection of limousine waybills; criminal and administrative penalties]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by: (1) repealing current Section 1165, dealing with local licensing of limousines; (2) amending Section 1078, to re-state the prohibition on limousines acting as unlicensed taxicabs within San Francisco; (3) adding a new Section 1165, pursuant to California Public Utilities Code Section 5371.4(i), to authorize police officers to inspect limousine waybills and make violation an infraction; (4) amending Section 1185, to correct certain misdemeanor penalties and increase infraction penalties for violation of Section 1078; and (5) adding Section 1187.1, to authorize imposition of administrative penalties against persons operating a motor vehicle as a taxicab without a permit.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2005. 10/26/05 - Referred to the Small Busness Commission.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, November 07, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

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The meeting convened at 1:01 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

051589 **[Traffic Regulations]**

Supervisor Daly

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT TURN ONLY - RESCIND
RIGHT TURN ONLY ONTO SAN JOSE AVENUE - ESTABLISH
Brook Street, westbound, at San Jose Avenue

NO TURN ON RED - ESTABLISH
Sacramento Street, westbound at Stockton Street; and,
Stockton Street, southbound, at Sacramento Street (to facilitate the installation of pedestrian scramble).

ONE-WAY STREET (NORTHBOUND) - RESCIND
ONE-WAY STREET (SOUTHBOUND) - ESTABLISH
Ritch Street, between Brannan and Bryant Streets (200 block). (Parking and Traffic Department)

9/23/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Parking and Traffic notified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date. Supervisor Daly requested to be added as sponsor.

RECOMMENDED..

051597 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Alameda Street, both sides, between Potrero Avenue and Utah Street; and,
Utah Street, west side, between Alameda and 15th Streets.

2-HOUR PARKING, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Marin Street, both sides, from Evans Avenue easterly to the terminus.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM – 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Langton Street, both sides, from Bryant Street to 272 feet southerly (the end of the public right-of-way (300 block)).

SIDEWALK WIDTH - REDUCE
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Ingerson Avenue, south side, from 40 feet to 100 feet east of 3rd Street (sidewalk would be reduced from being 25 feet to 15 feet wide).

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Brannan Street, northeast side, from approximately 103 feet east of Colin P. Kelly, Jr. Street to approximately 36 feet west of Delancey Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Folsom Street, north side, from 1st Street to 140 feet westerly. (Parking and Traffic Department)

9/23/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Parking and Traffic notified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

051725 **[Accept-Expend State Grant - Department of Parking and Traffic]**

Supervisors Ammiano, Ma

Resolution authorizing the Department of Parking and Traffic to apply for, accept and expend a grant in the amount of $706,500 from the California Department of Transportation for Safe Routes to School grant funding.

10/18/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Jerry Levin, Municipal Transportation Agency.

Supervisor Ma requested to be added as a co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

051680 **[STOP Intersections - Cabrillo Street and 4th Avenue]**

Supervisor McGoldrick

Resolution urging the Department of Parking and Traffic to implement at STOP sign on Cabrillo Street and 4th Avenue, stopping on Cabrillo Street, making this intersection a 4 way STOP.

STOP SIGNS - ESTABLISH

Cabrillo Street and 4th Avenue, stopping Cabrillo Street, making this intersection and All-Way STOP.

10/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Referred to Parking and Traffic for determination of environmental impact

10/18/05 - Parking and Traffic notified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date.

10/27/05 - Response received from Parking and Traffic, exempt from environmental review

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic.

11/7/05 - Amended on page 1, line 3 to replace "urging the Department of Parking and Traffic to implement" with "establishing".

AMENDED.

Resolution establishing a STOP sign on Cabrillo Street and 4th Avenue, stopping on Cabrillo Street, making this intersection a 4 way STOP.

STOP SIGNS - ESTABLISH

Cabrillo Street and 4th Avenue, stopping Cabrillo Street, making this intersection and All-Way STOP.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051474 **[Parking Regulations]**

Supervisor McGoldrick

Resolution enacting and rescinding parking regulations at various locations.

PARKING METERS (TO BE IN EFFECT 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 2-HOUR TIME LIMIT) - ESTABLISH
2nd Street, between Bryant and Townsend Streets
Brannan Street, between 4th and 2nd Street
Folsom Street, between Ist and Spear Streets
Fremont Street, between Folsom and Harrison Streets
Harrison Street, between 2nd and Spear Streets
Main Street, between Harrison and Folsom Streets
Spear Street, between Folsom and 140 feet south of Harrison Street
Townsend Street, between 2nd and 3rd Streets

TOW-AWAY NO PARKING - RESCIND
Folsom Street, south side, between Main and Spear Streets

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/22/05 - Referred to Parking and Traffic for determination of environmental impact.

08/26/05 - Response received from Parking and Traffic, Exempt from Environmental Review.

08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle.

10/18/05 - Parking and Traffic notified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date.

9/19/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Supervisor Daly; Ricardo Olea, Parking and Traffic; Brian Gregor; Robert Vickers; Tom Ridiluvich; Howard Strasner; female speaker; Tilly Chang, SF Transportation Authority.

Heard in Committee. Speakers: Richardo Olea, Parking and Traffic; John Avalos, aide to Supervisor Daly; Tilly Chang, Director, Transportation Authority; Brian Greger, Harbor Loft Owners Association; Ed Walsh; Andrew Brooks, Baycrest; Howard Strassner, Sierra Club.

10/7/05 - Amended on page 1, line 12 to replace "between 2nd and Spear Streets" with "between 2nd and Fremont Streets" and on page 1 line 13 replace "Folsom and 140 feet south of Harrision Street" with "Folsom and Harrison Streets".

AMENDED.

Resolution enacting and rescinding parking regulations at various locations.

PARKING METERS (TO BE IN EFFECT 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 2-HOUR TIME LIMIT) - ESTABLISH
2nd Street, between Bryant and Townsend Streets
Brannan Street, between 4th and 2nd Street
Folsom Street, between Ist and Spear Streets
Fremont Street, between Folsom and Harrison Streets
Harrison Street, between 2nd and Fremont Streets
Main Street, between Harrison and Folsom Streets
Spear Street, between Folsom and Harrison Streets
Townsend Street, between 2nd and 3rd Streets

TOW-AWAY NO PARKING - RESCIND
Folsom Street, south side, between Main and Spear Streets

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051459 **[Parking Restrictions]**

Supervisor McGoldrick

Ordinance amending the San Francisco Traffic Code by amending Section 3.6.1 to redefine the Downtown Core area, by amending 38.B to prohibit no stopping except for the loading or unloading of passengers or freight in the Downtown Core, by amending 38.B.1 to prohibit no stopping except for the loading or unloading of passengers or freight outside of the Downtown Core, by amending 201.1 to revise the boundaries for Parking Meter Area Number One, and by amending 201.2 to revise the boundaries for Parking Meter Area Number Two.

8/16/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 9/15/2005
08/22/05 - Referred to Parking and Traffic for determination of environmental impact
08/26/05 - Response received from Parking and Traffic, Exempt from Environmental Review
08/25/05 - Parking and Traffic notified to post required notices and ad placed in the 09/06/05 edition of the SF Chronicle
10/18/05 - Parking and Traffic nofitified to post required notices and ad placed in the 10/26/05 edition of the SF Chronicle concerning the 11/7/05 hearing date.

9/1/05, REFERRED TO DEPARTMENT. Referred to Small Business Commission

9/19/05, AMENDED. Heard in Committee. Speakers: Ricardo Olea, Parking and Traffic.

09/19/05 - Amended on Page 1, line 19 replace "Sections 201.2 and 201.2" with "Sections 201.1 and 201.2"

9/19/05, RECOMMENDED AS AMENDED.

9/27/05, RE-REFERRED to City Operations and Neighborhood Services Committee. Supervisor Daly, seconded by Supervisor Sandoval, moved to re-refer this matter to Committee.
Supervisor Sandoval withdrew his second to re-refer this matter
Supervisor Daly, seconded by Supervisor McGoldrick, moved to re-refer this matter to Committee.

Heard in Committee. Speakers: Richardo Olea, Parking and Traffic; Howard Strassner, Sierra Club.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051605 **[Penalties related to dog licensing]**

Supervisor Dufty

Ordinance amending Article 1, Section 41.25 of the San Francisco Health Code by increasing penalties imposed for failing to license a dog or obtain a young dog certificate from not less than $25 nor more than $50 to exactly $100; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005.
09/28/05 - Referred to Planning for determination of environmental impact of the fee and the legislation
10/20/05 - Response received from Planning, exempt fro CEQA

Heard in Committee. Speakers: Carl Friedman, Director, Animal Care and Control, Sgt. Bill Herndon, Police Dept.; Officer John Denny, Police Dept.; Sherri Franklin, Animal Control and Welfare Commission, Debra Kent; Richard Schulke, Animal Control and Welfare Commission; Mark Clayman; William Savage

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051606 [Penalties related to vicious and dangerous dogs]

Supervisor Dufty

Ordinance amending Article 1, Section 42.2 of the San Francisco Health Code to transfer authority for registration of vicious and dangerous dogs from the Department of Public Health to the Department of Animal Care & Control, increase the vicious and dangerous dog registration fee from $50 to $250, allow for microchipping as an alternative form of permanent identification for dogs, and clarify standards for outdoor enclosures; amending Section 42.3 to adjust hearing deadlines for vicious and dangerous dog hearings; and amending Section 42.4 making a second or subsequent violation within any 12-month period from the initial incident punishable as a misdemeanor, and to allocate dog registration fees and fines collected for violations of Sections 42 through 42.3 to the Department of Animal Care & Control for enforcement of the vicious and dangerous dog program; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005.
09/28/05 - Referred to Planning for determination of environmental impact of the fee and the legislation.
10/20/05 - Response received from Planning, exempt fro CEQA.
Fee ad place in the 10/26/05 and 11/2/05 editions of the SF Chronicle concerning the 11/7/05 hearing date.

Heard in Committee. Speakers: Carl Friedman, Director, Animal Care and Control; Sgt. Bill Herndon, Police Dept.; Officer John Denny, Police Dept.; Sherri Franklin, Animal Control and Welfare Commission; Debra Kent; Richard Schulke, Animal Control and Welfare Commission; Mark Clayman; William Savage.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051607 [Mandating the spaying and neutering of pit bulls and prohibiting non-permitted breeding of pit bulls]

Supervisor Dufty

Ordinance amending Article 1 of the San Francisco Health Code by: adding Section 43, to define pit bull and to create a procedure for determining breed; adding Section 43.1, to require every pit bull in the City and County of San Francisco to be spayed or neutered unless one of the enumerated exceptions apply; adding Section 43.2, to establish fines of $100 to $1000 for failing to spay or neuter, to limit an owner from redeeming an impounded unspayed or unneutered pit bull, to provide a procedure for the Department of Animal Care and Control to spay or neuter a pit bull upon a deposit of $100 with an ultimate fee of the actual expenses incurred, and to set a fee of $60 for Animal Care and Control to transport a pit bull to a private veterinarian for spaying or neutering; adding Section 43.3, to allocate fines to the Department of Animal Care and Control; adding Section 43.4 to provide an operative date; adding Section 44, to provide permit requirements for the breeding and/or transferring ownership or possession of pit bull puppies within the City and County of San Francisco; adding Section 44.1, to create a permit procedure including standards for granting or denying a permit and establish a permit fee of $100; adding Section 44.2, to create a procedure for revoking a permit; adding Section 44.3, to require posting of permit numbers on any offer of sale, trade or adoption and to require permit holders to inform the Department of Animal Care and Control of the number of puppies born and transfer of ownership or possession of puppies; adding Section 44.4, to create fines of $100 to $1000 for failure to comply with permit requirements; adding Section 44.5, to allocate fines to the Department of Animal Care and Control; adding Section 44.6, to define exceptions to the breeding permit posting requirements; adding Section 44.7 to provide an operative date; and making environmental findings.

9/20/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 10/20/2005.
09/28/05 - Referred to Planning for determination of environmental impact of the fee and the legislation.
10/20/05 - Response received from Planning, exempt fro CEQA.
Fee ad place in the 10/26/05 and 11/2/05 editions of the SF Chronicle concerning the 11/7/05 hearing date

Heard in Committee. Speakers: Carl Friedman, Director, Animal Care and Control; Sgt. Bill Herndon, Police Dept.; Officer John Denny, Police Dept.; Sherri Franklin, Animal Control and Welfare Commission; Debra Kent; Richard Schulke, Animal Control and Welfare Commission; Mark Clayman; William Savage.

11/7/05 - Amendment of the whole bearing the same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

051768 **[Structural Integrity of the Hall of Justice Building]**
Supervisor Ma

Hearing to investigate the structural integrity of the Hall of Justice in the event of an emergency and/or natural disaster and to discuss any plans for evacuation and temporary relocation of the offices.

10/25/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

051671 **[DPT's protest process for parking ticket citations]**
Supervisor Ma

Hearing to review and discuss the Department of Parking and Traffic's protest process for parking ticket citations, including, but not limited to, the current amount of time it takes to evaluate a protested citation.

10/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

FILED by the following vote:
Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 4:36 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, November 21, 2005 **1:00 PM** **Legislative Chamber - Second Floor**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. 051232 [Liquor License, 566 Minnesota Street]

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Daniel Kahn dba The Bargain Bank located at 566 Minnesota Street (District 10), will serve the convenience and necessity of the people of the City and County of San Francisco. There is an existing Type 20 off-sale beer and wine license at this location.

7/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/12/05 - Referred to Planning and Police Dept. for review and comment.
08/04/05 - Response received from Planning approving PCN request.

2. 051760 [Liquor License, 56 Belden Street]

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Thierry Collomb, for Voda LLC located at 56 Belden Street (District 3), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco.

10/17/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Referred to Police and Planning for review.
10/28/05 - Response received from Planning approving PCN request.

3. 051815 **[Additional contract funds to evaluate the integration of buprenorphine treatment into the SFGH AIDS Program]**

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH, CBHS), to enter retroactively into an agreement with the University of California San Francisco (UCSF), the primary contractor, and expend additional funds in the amount of $351,939 to provide local and multi-site evaluation of the integration of buprenorphine treatment into the SFGH AIDS Program, and to add one (1.0) new position funded through this agreement; for the period of September 1, 2004 to August 31, 2009. (Public Health Department)

11/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 051839 **[Grant to improve child passenger safety in San Francisco - Department of Public Health]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of $563,195 from the California Office of Traffic Safety (COTS) to improve child passenger safety in San Francisco, to enter into an agreement for the use of these funds, and to add one (1.0) position funded through this grant agreement; for the period of October 1, 2005, to December 31, 2007.

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be considered for the next available City Operations and Neighborhood Services Committee meeting.
11/14/05 - Referred to Youth Commission.

5. 051840 **[Contract funds from a new primary contractor to evaluate the impact of a resource center for drug users, Year 3]**

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH,CBHS), to enter retroactively into Year 3 of an agreement with a new primary contractor, the Research Triangle Institute (RTI), and expend funds in the amount of $6,004 to provide research evaluation services; for the period of July 1, 2005 to December 31, 2005. (Public Works Department)

11/9/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 051156 **[Programs and Policies for Dislocated Workers]**

Supervisor Maxwell

Hearing on the City's policies and programs for dislocated workers, particularly those in the blue-collar industries.

6/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, November 21, 2005 **1:00 PM** **Legislative Chamber - Second Floor**

Regular Meeting

Members Present: Bevan Dufty, Sophie Maxwell.

Members Absent: Jake McGoldrick.

The President of the Board appointed Supervisor Maxwell to the Committee for the November 21, 2005 meeting only.

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Meeting Convened

The meeting convened at 1:33 p.m.

051232 **[Liquor License, 566 Minnesota Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Daniel Kahn dba The Bargain Bank located at 566 Minnesota Street (District 10), will serve the convenience and necessity of the people of the City and County of San Francisco. There is an existing Type 20 off-sale beer and wine license at this location.

7/7/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 07/12/05 - Referred to Planning and Police Dept. for review and comment.
08/04/05 - Response received from Planning approving PCN request.
11/17/05 - Response received from Police Dept. approving with conditions.

Head in committee. Speakers: Dave Falzon, Police Department; Daniel Kahn; Supervisor Maxwell.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Daniel Kahn, for The Bargain Bank located at 566 Minnesota Street, will serve the convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Maxwell
Absent: 1 - McGoldrick

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

051760 **[Liquor License, 56 Belden Street]**

Hearing to consider that the issuance of a Type 48 on-sale general public premises liquor license to Thierry Collomb, for Voda LLC located at 56 Belden Street (District 3), in exchange for its current Type 47 on-sale general eating place license, will serve the convenience of the people of the City and County of San Francisco.

10/17/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Referred to Police and Planning for review.
10/28/05 - Response received from Planning approving PCN request.
11/17/05 - Response received from Police Dept. approving with conditions.

Heard in committee. Speakers: Dave Falzon, Police Department; Thierry Collumb.
Condition #6 was deleted in committee.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 48 on-sale general license to Thierry Collomb, for Voda LLC located at 56 Belden Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Maxwell
Absent: 1 - McGoldrick

051815 **[Additional contract funds to evaluate the integration of buprenorphine treatment into the SFGH AIDS Program]**

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH, CBHS), to enter retroactively into an agreement with the University of California San Francisco (UCSF), the primary contractor, and expend additional funds in the amount of $351,939 to provide local and multi-site evaluation of the integration of buprenorphine treatment into the SFGH AIDS Program, and to add one (I.0) new position funded through this agreement; for the period of September 1, 2004 to August 31, 2009. (Public Health Department)

11/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Alice Gleghorn, Ph.D., Department of Public Health; Michael Radetsky, Department of Public Health; Supervisor Maxwell.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Maxwell
Absent: 1 - McGoldrick

051839 **[Grant to improve child passenger safety in San Francisco - Department of Public Health]**
Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of $563,195 from the California Office of Traffic Safety (COTS) to improve child passenger safety in San Francisco, to enter into an agreement for the use of these funds, and to add one (1.0) position funded through this grant agreement; for the period of October 1, 2005, to December 31, 2007.

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be considered for the next available City Operations and Neighborhood Services Committee meeting.
11/14/05 - Referred to Youth Commission.

Heard in committee. Speakers: Alice Gleghorn, Ph.D., Department of Public Health; Michael Radetsky, Department of Public Health; Supervisor Maxwell.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Maxwell
Absent: 1 - McGoldrick

051840 **[Contract funds from a new primary contractor to evaluate the impact of a resource center for drug users, Year 3]**

Resolution authorizing the San Francisco Department of Public Health, Community Behavioral Health Services (SFDPH,CBHS), to enter retroactively into Year 3 of an agreement with a new primary contractor, the Research Triangle Institute (RTI), and expend funds in the amount of $6,004 to provide research evaluation services; for the period of July 1, 2005 to December 31, 2005. (Public Works Department)

11/9/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Alice Gleghorn, Ph.D., Department of Public Health; Michael Radetsky, Department of Public Health; Supervisor Maxwell.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Maxwell
Absent: 1 - McGoldrick

051156 **[Programs and Policies for Dislocated Workers]**

Supervisor Maxwell

Hearing on the City's policies and programs for dislocated workers, particularly those in the blue-collar industries.

6/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers; Supervisor Maxwell; Linda Gomes, Manager, CA. Employment Development Department; Wes Dixon, Private Industry Council; Jessie Blout, Mayor's Office of Economic and Workforce Development; Alex Tom, Chinese Progressive Association (CPA); Gordon Mar, CPA; Supervisor Dufty; Angelica Cabande, SOMCAN; Jazzie Collins; Ada Chan; Joannie Chang, Asian Law Caucus; Chris Durazo; Fei Yi Chen; Luna Yasui, Chinese For Affirmative Action; Phillis McGregor, S. F. City College; Adam Van de Water.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Maxwell
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 3:43 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, December 05, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

55 –
/05 –

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **051805** **[STOP and YIELD Intersections]**

Resolution designating certain intersections as "STOP" or "YIELD" intersections.

STOP SIGNS - ESTABLISH
19th Street and Rhode Island Street, stopping 19th Street at Rhode Island Street, making this uncontrolled T-intersection a One-Way STOP.
Leese Street and Richland Avenue, stopping Richard Avenue at Lesse Street, making this an All-Way STOP.
28th Avenue and Lake Street, stopping the northern intersection of 28th Avenue at Lake Street, making this intersection an All-Way STOP.

YIELD SIGN – ESTABLISH
San Bruno Avenue, southbound, merging onto Bayshore Boulevard, south of Arleta Avenue. (Parking and Traffic Department)

(10/19/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3078.)

10/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

2. **051806** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hillway Avenue, east side, from Carl Street to the north property line of #40 Hillway Avenue.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Hillway Avenue, east side, between Carl Street and Parnassus Avenue.

PARKING METERS, 1-HR. TIME LIMIT - RESCIND
PARKING METERS, 2-HR. TIME LIMIT - ESTABLISH
20th Avenue, parking lot on west side, between Irving Street and Lincoln Way. (Parking and Traffic Department)

(10/19/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3078.)

10/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

3. **051807** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

NO TURN ON RED - ESTABLISH
Franklin Street, northbound, at Fell Street. (Parking and Traffic Department)

(10/19/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3078.)

10/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

4. **051849** **[STOP Intersections]**

Supervisor Mirkarimi

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Pierce and Fulton: stopping northbound and southbound at Pierce Street, and eastbound and westbound at Fulton Street, making this intersection an All-Way STOP;
4th Ave. at Hugo: stopping northbound and southbound 4th Ave. and eastbound and westbound Hugo, making this intersection an All-Way STOP;
Octavia at Fulton: stopping eastbound and westbound at Octavia Street;
Stanyan at Alma: stopping northbound and southbound traffic at Stanyan at Alma St.

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/14/05 - Referred to Parking and Traffic for determination of environmental impact.
11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.
11/18/05 - Response received from Parking and Traffic, exempt from environmental review.

REGULAR AGENDA

5. **051848** **[Traffic Regulation]**

Supervisor Mirkarimi

Resolution rescinding traffic regulation on Oak Street.

TOW-AWAY NO PARKING ANYTIME - RESCIND
North side of Oak Street, from Divisadero Street to Buchanan Street.

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/14/05 - Referred to Parking and Traffic for determination of environmental impact.
11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

6. **051890** **[Traffic Regulations - 18th Street]**

Supervisor Dufty

Resolution rescinding No Parking 7am-4pm except Saturday and Sunday on 18th Street, north side, between Dolores and Church Streets.

NO PARKING 7A-4P EXCEPT SATURDAY AND SUNDAY– RESCIND
18th Street, north side, between Dolores and Church Streets

11/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/16/05 - Referred to Parking and Traffic for environmental review.
11/16/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.
11/23/05 - Response received from Parking and Traffic, Categorically exempt from environmental review.

The chair intends to consider a motion to send this item to the Board of Supervisor's meeting of 12/6/05 as a committee report.

7. **051449** **[Liquor License Expansion, 2923 16th Street]**

Hearing to consider that the request of Peter Glickstern for the expansion of a bar with a Type 48 on-sale general public premises license currently issued at 2925 16th Street to include the location at 2923 16th Street (District 6), for Aljoy, Inc., will serve the convenience of the people of the City and County of San Francisco.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Referred to Planning and Police Dept. for review.
11/15/05 - Response received from Planning approving the PCN request.

8. **051809** **[Liquor License, 222 Powell Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 4100 24th Street to 222 Powell Street (District 6), to Sirhed Enterprises, LLC, dba Gallery Market on Union Square, will serve the convenience of the people of the City and County of San Francisco.

10/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Linda Gago-Seco, Legal Assistant, Hinman & Carmichel LLP.
10/26/05 - Referred to Planning and Police for PCN review.
11/18/05, RESPONSE RECEIVED. Approval of Type 21 ABC license permitted per Section 218(b).

9. **051897** **[Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2005-06]**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2005-2006 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2005-2006. (Public Health Department)

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10. 051909 **[Grant for mosquito control to reduce the threat of West Nile virus]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $175,426.20 from the California Department of Health Services (CDHS) for mosquito control to mitigate the threat of West Nile virus transmission, and to enter into an agreement for the use of these funds; for the period of July 1, 2005 to June 30, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be heard at the December 5, 2005 meeting.

11. 051910 **[Grant to develop training resources and a support network for injury prevention professionals in California, Kids' Plates initiative]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of $55,000 from the San Diego State University Research Foundation (SDSU) for the injury prevention leadership initiative, Kids' Plates, and to enter into an agreement for the use of these funds; for the period of August 15, 2005, to June 30, 2007.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12. 051911 **[Approve a no-cost extension of grant funds from the prior (third) year of the grant, extend the term of the grant, and change grant-funded positions]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to approve a no-cost extension of grant funds from the Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of $309,049 in funds left over from the prior grant year of September 30, 2004 to September 29, 2005, extending the term from September 29, 2005, to September 29, 2006, and changing grant-funded positions; for the new period of September 30, 2005, to September 29, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the December 5, 2005 meeting.

13. 051912 **[Grant to establish an enhanced STD Surveillance Network to better understand trends in gonorrhea and other sexually transmitted diseases and develop appropriate interventions in collaboration with other programs throughout the United States]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of $80,000 from the Centers for Disease Control and Prevention (CDCP), to establish an enhanced STD Surveillance Network, to enter into an agreement for the use of these funds, and to add one 1.0 new position funded through this grant; for the period of September 30, 2005, to September 29, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the December 5, 2005 meeting

14. **051914** **[Grant to improve pedestrian safety in Bayview Hunters Point San Francisco]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of $157,541 from the California Department of Transportation (CDOT) to improve pedestrian safety in Bayview Hunters Point, San Francisco, and to enter into an agreement for the use of these funds; for the period of January 1, 2006, to June 30, 2007.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the December 5, 2005 meeting.

15. **051922** **[Grant for the Let's Be Healthy! Project to promote healthy living and prevent and manage chronic health conditions among Russian-speaking newcomers in San Francisco]**

Supervisor McGoldrick

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new four year grant, in the amount of $18,813 for the first year, from Bay Area Community Resources (BACR), for the Let's Be Healthy! Project and to enter into an agreement for the use of these funds; for the period of October 1, 2005, to June 30, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

16. **051941** **[Grant to improve accessibility of and participation in the elections process]**

Resolution authorizing the San Francisco Department of Elections to accept and expend a grant in an amount not to exceed $98,521.74 from California Secretary of State, as partial reimbursement for implementation of Help America Vote Act Section 261, to improve improving accessibility to and participation in the elections process. (Elections Department)

11/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

17. **051847** **[Parking Regulations]**

Supervisor Sandoval

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - ESTABLISH
Alemany Boulevard, westside, from 34 feet to 70 feet north of Ocean Avenue.

(11/8/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

18. **051850** **[Traffic Regulations]**

Supervisor Sandoval

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Alemany Boulevard, northbound, from 200 feet west of San Jose Avenue to Niagara Avenue, and from Geneva Avenue to Rousseau Street; and,
Alemany Boulevard, southbound, from Rousseau Street to Seneca Avenue, and from Geneva Avenue to San Jose Avenue.

LEFT LANE MUST TURN LEFT - ESTABLISH
Alemany Boulevard, southbound, at Geneva Avenue; and,
Alemany Boulevard, northbound, at Geneva Avenue.

RIGHT LANE MUST TURN RIGHT - ESTABLISH
Alemany Boulevard, northbound, at San Jose Avenue/Regent Street; and
Alemany Boulevard, southbound, at Rousseau Street.

(11/8/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

19. **051608** **[Functions of a County Agricultural Commissioner-Sealer of Weights and Measures and status of enforcement of San Francisco Police Code Sections 4901-4914]**

Supervisor McGoldrick

Hearing to review the functions of a County Agricultural Commissioner - Sealer of Weights and Measures and to review the status of enforcement of San Francisco Police Code Sections 4901-4914.

9/20/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

20. **051458** **[Public Works Code - landmark trees and penalties for violations]**

Supervisor McGoldrick

Ordinance amending the Public Works Code by amending Section 802 to modify various definitions; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board; amending Sections 804, 807, 808, and 810 concerning landmark trees and procedures to designate, nominate, and remove landmark trees; amending Section 81 1 to create civil penalties and fines and to modify provisions on administrative penalties; and making environmental findings.

8/16/05, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 9/15/2005.

9/7/05, TRANSFERRED to City Operations and Neighborhood Services Committee. 09/12/05 - Referred to Planning for determinaton of environmental impact.

09/14/05 - Response received from Planning, exempt from CEQA.

9/19/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: John Avalos, Aide to Supervisor Daly; John Malamut, Deputy City Attorney; Paul Sacamano, Urban Forestry Council, Public Works; Mark Westin, Environment Dept.; Yomi Agunbiade, General Manager, Recreations and Parks; AnMarie Rogers, Planning Dept.; Kelly Quirke; Mike Sullivan; Tracy Hughes; Jocelyn Cohen; Patrick Carroll; Joseph Butler; John Rizzo; Larry Costello; Mike Boss; Carolyn Blair; Francisco Da Costa; Jonee Levy; June Osterberg; Denise Dianne.

09/19/05 - Amendment of the whole as further amended bearing the same title.

9/19/05, RECOMMENDED AS AMENDED.

9/27/05, CONTINUED. Continued to October 11, 2005

10/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/11/05, CONTINUED. Continued as amended to October 18, 2005

10/18/05, CONTINUED. Continued to November 1, 2005

11/1/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/1/05, RE-REFERRED to City Operations and Neighborhood Services Committee.

21. **051720** **[Limousines operating as unlicensed taxicabs; inspection of limousine waybills; criminal and administrative penalties]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by: (1) repealing current Section 1165, dealing with local licensing of limousines; (2) amending Section 1078, to re-state the prohibition on limousines acting as unlicensed taxicabs within San Francisco; (3) adding a new Section 1165, pursuant to California Public Utilities Code Section 5371.4(i), to authorize police officers to inspect limousine waybills and make violation an infraction; (4) amending Section 1185, to correct certain misdemeanor penalties and increase infraction penalties for violation of Section 1078; and (5) adding Section 1187.1, to authorize imposition of administrative penalties against persons operating a motor vehicle as a taxicab without a permit.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2005. 10/26/05 - Referred to the Small Busness Commission.

SPECIAL ORDER - 3:00 P.M.

22. **051902** **[Aggressive union busting tactics in San Francisco]**

Supervisor McGoldrick

Hearing on the aggressive union busting tactics used during recent labor struggles in San Francisco and the San Francisco region.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, December 05, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

DOCUMENTS DEPT.

DEC 1 6 2005

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PUBLIC LIBRARY

The meeting convened at 1:04 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

051805 **[STOP and YIELD Intersections]**

Resolution designating certain intersections as "STOP" or "YIELD" intersections.

STOP SIGNS - ESTABLISH
19th Street and Rhode Island Street, stopping 19th Street at Rhode Island Street, making this uncontrolled T-intersection a One-Way STOP.
Leese Street and Richland Avenue, stopping Richard Avenue at Lesse Street, making this an All-Way STOP.
28th Avenue and Lake Street, stopping the northern intersection of 28th Avenue at Lake Street, making this intersection an All-Way STOP.

YIELD SIGN – ESTABLISH
San Bruno Avenue, southbound, merging onto Bayshore Boulevard, south of Arleta Avenue. (Parking and Traffic Department)

(10/19/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3078.)

10/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

RECOMMENDED..

051807 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

NO TURN ON RED - ESTABLISH
Franklin Street, northbound, at Fell Street. (Parking and Traffic Department)

(10/19/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3078.)

10/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

Severed from the Consent Agenda

051806 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hillway Avenue, east side, from Carl Street to the north property line of #40 Hillway Avenue.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Hillway Avenue, east side, between Carl Street and Parnassus Avenue.

PARKING METERS, 1-HR. TIME LIMIT - RESCIND
PARKING METERS, 2-HR. TIME LIMIT - ESTABLISH
20th Avenue, parking lot on west side, between Irving Street and Lincoln Way. (Parking and Traffic Department)

(10/19/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3078.)

10/19/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

051849 **[STOP Intersections]**

Supervisor Mirkarimi

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Pierce and Fulton: stopping northbound and southbound at Pierce Street, and eastbound and westbound at Fulton Street, making this intersection an All-Way STOP;

4th Ave. at Hugo: stopping northbound and southbound 4th Ave. and eastbound and westbound Hugo, making this intersection an All-Way STOP;

Octavia at Fulton: stopping eastbound and westbound at Octavia Street;

Stanyan at Alma: stopping northbound and southbound traffic at Stanyan at Alma St.

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/14/05 - Referred to Parking and Traffic for determination of environmental impact.

11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

11/18/05 - Response received from Parking and Traffic, exempt from environmental review.

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic; female speaker; Lisa Miller Sage.

012/05/05 - "Stanyan at Alma: stopping northbound and southbound traffic at Stanyan at Atma St." divided out and continued to the call of the chair. See File No. 052000.

DIVIDED.

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Pierce and Fulton: stopping northbound and southbound at Pierce Street, and eastbound and westbound at Fulton Street, making this intersection an All-Way STOP;

4th Ave. at Hugo: stopping northbound and southbound 4th Ave. and eastbound and westbound Hugo, making this intersection an All-Way STOP;

Octavia at Fulton: stopping eastbound and westbound at Octavia Street;

RECOMMENDED AS DIVIDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

052000 **[Stop Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Stanyan at Alma: stopping northbound and southbound traffic at Stanyan at Alma St.

12/5/05 - Divided from File No. 051849 and continued to the call of the chair.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

REGULAR AGENDA

051848 **[Traffic Regulation]**

Supervisor Mirkarimi

Resolution rescinding traffic regulation on Oak Street.

TOW-AWAY NO PARKING ANYTIME - RESCIND

North side of Oak Street, from Divisadero Street to Buchanan Street.

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/14/05 - Referred to Parking and Traffic for determination of environmental impact.

11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Ma

Absent: 1 - Dufty

051890 **[Traffic Regulations - 18th Street]**

Supervisor Dufty

Resolution rescinding No Parking 7am-4pm except Saturday and Sunday on 18th Street, north side, between Dolores and Church Streets.

NO PARKING 7A-4P EXCEPT SATURDAY AND SUNDAY– RESCIND

18th Street, north side, between Dolores and Church Streets

11/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/16/05 - Referred to Parking and Traffic for environmental review.

11/16/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

11/23/05 - Response received from Parking and Traffic, Categorically exempt from environmental review.

Heard in Committee. Speakers: Jack Fleck, Parking and Traffic.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Ma

Absent: 1 - Dufty

051449 **[Liquor License, 2925 16th Street]**

Hearing to consider that the request of Peter Glickstern for the expansion of a bar with a Type 48 on-sale general public premises license currently issued at 2925 16th Street to include the location at 2923 16th Street (District 6), for Aljoy, Inc., will serve the convenience of the people of the City and County of San Francisco.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 08/25/05 - Referred to Planning and Police Dept. for review.

11/15/05 - Response received from Planning approving the PCN request.

Heard in Committee. Speakers: Inspector Rich Mcnaughton, Police Dept.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a type 48 on-sale general public premise license to Peter Glikshtern on behalf of Aljoy Inc. for Pink located at 2925 16th Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma

Absent: 1 - Dufty

051809 **[Liquor License, 222 Powell Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 4100 24th Street to 222 Powell Street (District 6), to Sirhed Enterprises, LLC, dba Gallery Market on Union Square, will serve the convenience of the people of the City and County of San Francisco.

10/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Linda Gago-Seco, Legal Assistant, Hinman & Carmichel LLP.

10/26/05 - Referred to Planning and Police for PCN review.

11/18/05, RESPONSE RECEIVED. Approval of Type 21 ABC license permitted per Section 218(b).

Heard in Committee. Inspector Rich Mcnaughton, Police Dept.; Denise Johnson, Napa Valley Wine Exchange.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

051897 **[Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2005-06]**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2005-2006 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2005-2006. (Public Health Department)

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Jeff Leong, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051909 **[Grant for mosquito control to reduce the threat of West Nile virus]**

Supervisors Ma, Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $175,426.20 from the California Department of Health Services (CDHS) for mosquito control to mitigate the threat of West Nile virus transmission, and to enter into an agreement for the use of these funds; for the period of July 1, 2005 to June 30, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be heard at the December 5, 2005 meeting.

Heard in Commttee. Speakers: Helen Zverina, Manager, Mosquito Control Program, Public Health.

Supervisor Dufty requested to be added as a co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051910 **[Grant to develop training resources and a support network for injury prevention professionals in California, Kids' Plates initiative]**

Supervisor Alioto-Pier

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of $55,000 from the San Diego State University Research Foundation (SDSU) for the injury prevention leadership initiative, Kids' Plates, and to enter into an agreement for the use of these funds; for the period of August 15, 2005, to June 30, 2007.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Michael Radestsky, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051911 **[Approve a no-cost extension of grant funds from the prior (third) year of the grant, extend the term of the grant, and change grant-funded positions]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to approve a no-cost extension of grant funds from the Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of $309,049 in funds left over from the prior grant year of September 30, 2004 to September 29, 2005, extending the term from September 29, 2005, to September 29, 2006, and changing grant-funded positions; for the new period of September 30, 2005, to September 29, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the December 5, 2005 meeting.

Heard in Committee. Speakers: Ann Santos, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051912 **[Grant to establish an enhanced STD Surveillance Network to better understand trends in gonorrhea and other sexually transmitted diseases and develop appropriate interventions in collaboration with other programs throughout the United States]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of $80,000 from the Centers for Disease Control and Prevention (CDCP), to establish an enhanced STD Surveillance Network, to enter into an agreement for the use of these funds, and to add one 1.0 new position funded through this grant; for the period of September 30, 2005, to September 29, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the December 5, 2005 meeting

Heard in Committee. Speakers: Wendy Wolf.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051914 **[Grant to improve pedestrian safety in Bayview Hunters Point San Francisco]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of $157,541 from the California Department of Transportation (CDOT) to improve pedestrian safety in Bayview Hunters Point, San Francisco, and to enter into an agreement for the use of these funds; for the period of January 1, 2006, to June 30, 2007.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the December 5, 2005 meeting.

Heard in Committee. Speakers: Michael Radestsky, Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051922 **[Grant for the Let's Be Healthy! Project to promote healthy living and prevent and manage chronic health conditions among Russian-speaking newcomers in San Francisco]**

Supervisors McGoldrick, Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new four year grant, in the amount of $18,813 for the first year, from Bay Area Community Resources (BACR), for the Let's Be Healthy! Project and to enter into an agreement for the use of these funds; for the period of October 1, 2005, to June 30, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Patricia Erwin, Public Health.

Supervisor Ma requested to be added as a co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051941 **[Grant to improve accessibility of and participation in the elections process]**

Resolution authorizing the San Francisco Department of Elections to accept and expend a grant in an amount not to exceed $98,521.74 from California Secretary of State, as partial reimbursement for implementation of Help America Vote Act Section 261, to improve improving accessibility to and participation in the elections process. (Elections Department)

11/28/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051847 [Parking Regulations]

Supervisor Sandoval

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - ESTABLISH
Alemany Boulevard, westside, from 34 feet to 70 feet north of Ocean Avenue.

(11/8/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Judson True, aide to Supervisor Sandoval; Jack Fleck, Parking and Traffic; Steve Currie; Amy Melon; Leah Shahum; Fran Taylor; Andy Thornly, SF Bicycle Association; Peter Humphrey; Paul Nixon; Jim Frank; Tom Ridulivich, Renie Rivera, Bicycle Coalition; Mike Salimay, MTA Bicycle Program.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051850 [Traffic Regulations]

Supervisor Sandoval

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Alemany Boulevard, northbound, from 200 feet west of San Jose Avenue to Niagara Avenue, and from Geneva Avenue to Rousseau Street; and,
Alemany Boulevard, southbound, from Rousseau Street to Seneca Avenue, and from Geneva Avenue to San Jose Avenue.

LEFT LANE MUST TURN LEFT - ESTABLISH
Alemany Boulevard, southbound, at Geneva Avenue; and,
Alemany Boulevard, northbound, at Geneva Avenue.

RIGHT LANE MUST TURN RIGHT - ESTABLISH
Alemany Boulevard, northbound, at San Jose Avenue/Regent Street; and
Alemany Boulevard, southbound, at Rousseau Street.

(11/8/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

11/8/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 11/15/05 - Parking and Traffic notifed to post required notices and placed in the 11/19/05 edition of the SF Chronicle.

Heard in Committee. Speakers: Judson True, aide to Supervisor Sandoval; Jack Fleck, Parking and Traffic; Steve Currie; Amy Melon; Leah Shahum; Fran Taylor; Andy Thornly, SF Bicycle Association; Peter Humphrey; Paul Nixon; Jim Frank; Tom Ridulivich, Renie Rivera, Bicycle Coalition; Mike Salimay, MTA Bicycle Program.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051608 **[Functions of a County Agricultural Commissioner-Sealer of Weights and Measures and status of enforcement of San Francisco Police Code Sections 4901-4914]**

Supervisor McGoldrick

Hearing to review the functions of a County Agricultural Commissioner - Sealer of Weights and Measures and to review the status of enforcement of San Francisco Police Code Sections 4901-4914.

9/20/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Dr. Raji Batia, Director of Environmental Health, Public Health; Laura Palic, Investigator, DA, Consumer Protection unit; Cheryl Adams, Deputy City Attorney; David Augustine, Office of the Treasurer; Dawn Camelena, Mayor's Office; Stan Toy; Former Employer, inspector SF sealers; Ken Bruce, Budget Analyst's Office; Mr. Supenas; Kathern Lee, Portsmith Plaza Parking Corp.; Sam Quong, Vice President, Portsmith Plaza Parking Corp.; Mark Glenseen, Teamsters 665; Copper Marcus, Spark Parking; David Alexander; Steve Zeltzer; Mr. Montoya; Bryant Hill.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051458 **[Public Works Code - landmark trees, significant trees, and penalties for violations]**

Supervisor McGoldrick

Ordinance amending the Public Works Code by amending Section 802 to modify various definitions; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board; amending Sections 804, 807, 808, and 810 concerning landmark trees and procedures to designate, nominate, and remove landmark trees; amending Section 811 to create civil penalties and fines and to modify provisions on administrative penalties; and making environmental findings.

8/16/05, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 9/15/2005.

9/7/05, TRANSFERRED to City Operations and Neighborhood Services Committee. 09/12/05 - Referred to Planning for determinaton of environmental impact.

09/14/05 - Response received from Planning, exempt from CEQA.

9/19/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers: John Avalos, Aide to Supervisor Daly; John Malamut, Deputy City Attorney; Paul Sacamano, Urban Forestry Council, Public Works; Mark Westin, Environment Dept.; Yomi Agunbiade, General Manager, Recreations and Parks; AnMarie Rogers, Planning Dept.; Kelly Quirke; Mike Sullivan; Tracy Hughes; Jocelyn Cohen; Patrick Carroll; Joseph Butler; John Rizzo; Larry Costello; Mike Boss; Carolyn Blair, Francisco Da Costa; Jonee Levy; June Osterberg; Denise Dianne.

09/19/05 - Amendment of the whole as further amended bearing the same title.

9/19/05, RECOMMENDED AS AMENDED.

9/27/05, CONTINUED. Continued to October 11, 2005

10/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/11/05, CONTINUED. Continued as amended to October 18, 2005

10/18/05, CONTINUED. Continued to November 1, 2005

11/1/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/1/05, RE-REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Aaron Peskin; John Malamut, Deputy City Attorney; female speaker; Patrick Carole; Carolyn Blair; Kieth Sagus, SF Tree Council; female speaker.

12/05/05 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the Public Works Code by amending Section 801 to add to the purposes; by amending Section 802 to modify various definitions; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board and to assume new duties; amending Section 806 to allow for appeals of decisions concerning removal of street trees that are the responsibility of City departments and to extend the notice period to 30 days for removal of street trees that are the responsibility of private property owners; amending Sections 806 and 807 to require imposition of in lieu fees under specified circumstances; adding Section 810A to define significant trees and establish a regulatory program governing their removal; amending Sections 804, 807, and 808 to make conforming changes regarding significant trees; amending Sections 804, 807, 808, and 810 concerning landmark trees and procedures to designate, nominate, and remove landmark trees; amending Section 811 to create civil penalties and fines and to modify provisions on administrative penalties; requiring the Office of the Legislative Analyst to prepare a report concerning financial incentives related to landmark trees; and making environmental findings.

Continued to December 19, 2005

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051720 **[Limousines operating as unlicensed taxicabs; inspection of limousine waybills; criminal and administrative penalties]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by: (1) repealing current Section 1165, dealing with local licensing of limousines; (2) amending Section 1078, to re-state the prohibition on limousines acting as unlicensed taxicabs within San Francisco; (3) adding a new Section 1165, pursuant to California Public Utilities Code Section 5371.4(i), to authorize police officers to inspect limousine waybills and make violation an infraction; (4) amending Section 1185, to correct certain misdemeanor penalties and increase infraction penalties for violation of Section 1078; and (5) adding Section 1187.1, to authorize imposition of administrative penalties against persons operating a motor vehicle as a taxicab without a permit.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2005.
10/26/05 - Referred to the Small Busness Commission.

Heard in Committee. Speakers: Supervisor Sean Elsbernd; Hedie Mang, Executive Director Taxicab Commission; male speaker; George Williams; Mark Gruber, United Taxicab Workers; Rua Graphis; Marshall Charles.

12/05/05 - Amendment of the whole bearing a new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Police Code by: (1) repealing current Section 1165, dealing with local licensing of limousines; (2) amending Section 1078, to re-state the prohibition on limousines acting as unlicensed taxicabs within San Francisco; (3) adding a new Section 1165, pursuant to California Public Utilities Code Section 5371.4(i), to authorize police officers and the Taxi Commission Executive Director to inspect limousine waybills and make violation an infraction; (4) amending Section 1185, to correct certain misdemeanor penalties and increase infraction penalties for violation of Sections 1078 and 1165; and (5) adding Section 1187.1, to authorize imposition of administrative penalties against persons operating a motor vehicle as a taxicab without a permit.

Continued to December 19, 2005.

CONTINUED.

SPECIAL ORDER - 3:00 P.M.

051902 **[Aggressive union busting tactics in San Francisco]**

Supervisor McGoldrick

Hearing on the aggressive union busting tactics used during recent labor struggles in San Francisco and the San Francisco region.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Tim Paulson, SF Labor Council; Lisa Morowitz, CWA Local 9423; Yoma Camacho Diamond; Jack Terminus, AFM Local 6; Peter Olney, ILWU Local 17; Doug Slader, Local 588; Jack Rasmith, Nation Writers Union; James Wright, SEIU Local 1877; Peter Gabel, New College of California; Art Persyko, IBT Local 85, retired; Daisy Anarchy, Sex Workers of America; Gloria Leriba; Karen Lipman, Screen Actors Guild; Tony Price, GCIU Local 4N, Pressman Union; Steve Zeltzer, KPFA Labor Collective, Chair; Mr. Montoya; Bryant Hill; Denis Mosgofian, GCIU Local 4N; Jeff Fullerton; Carl Cramer; Charles Minster.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 6:33 p.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, December 19, 2005 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.

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AGENDA CHANGES

REGULAR AGENDA

1. **051808** **[Liquor License Transfer, 4715 Geary Boulevard]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 308 Randolph Street to 4715 Geary Boulevard (District 1), to Wendy Ai-Phi Van dba D&M Liquor Mart, will serve the convenience of the people of the City and County of San Francisco.

10/20/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/21/05 - Referred to Planning and Police for PCN review.
11/9/05 - Response received from Planning approving the PCN request.

2. **051913** **[Grant of Regional Funds - Municipal Transportation Agency]**

Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend $11,283,000 of Regional Measure 2 funds for the Automatic Vehicle Location System project.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **051957** **[Grant of Local Funds - Municipal Transportation Agency]**

Supervisor Dufty

Resolution authorizing the Municipal Transportation Agency to accept and expend $876,050 of Transportation Fund for Clean Air Regional Funds from the Bay Area Air Quality Management District to implement projects that reduce air pollution from motor vehicles.

12/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **051720** **[Limousines operating as unlicensed taxicabs; inspection of limousine waybills; criminal and administrative penalties]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by: (1) repealing current Section 1165, dealing with local licensing of limousines; (2) amending Section 1078, to re-state the prohibition on limousines acting as unlicensed taxicabs within San Francisco; (3) adding a new Section 1165, pursuant to California Public Utilities Code Section 5371.4(i), to authorize police officers and the Taxi Commission Executive Director to inspect limousine waybills and make violation an infraction; (4) amending Section 1185, to correct certain misdemeanor penalties and increase infraction penalties for violation of Sections 1078 and 1165; and (5) adding Section 1187.1, to authorize imposition of administrative penalties against persons operating a motor vehicle as a taxicab without a permit.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2005. 10/26/05 - Referred to the Small Busness Commission.

12/5/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Sean Elsbernd; Hedie Mang, Executive Director Taxicab Commission; male speaker; George Williams; Mark Gruber, United Taxicab Workers; Rua Graphis; Marshall Charles.

12/05/05 - Amendment of the whole bearing a new title.

12/5/05, CONTINUED. Continued to December 19, 2005.

5. **051903** **[Paratransit Reimbursement – Taxi Meter Rates]**

Supervisor Alioto-Pier

Ordinance amending Article 16, Section 1137.5 of the San Francisco Police Code to extend the taxi meter rate offset for the paratrasit program to December 31, 2007.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 051458 **[Public Works Code - landmark trees, significant trees, and penalties for violations]**
Supervisor McGoldrick

Ordinance amending the Public Works Code by amending Section 801 to add to the purposes; by amending Section 802 to modify various definitions; amending Sections 802, 806, and 809 to redefine nuisance trees as hazard trees; amending Sections 802 and 803 authorizing the Urban Forestry Council to succeed to the powers and duties of the Tree Advisory Board and to assume new duties; amending Section 806 to allow for appeals of decisions concerning removal of street trees that are the responsibility of City departments and to extend the notice period to 30 days for removal of street trees that are the responsibility of private property owners; amending Sections 806 and 807 to require imposition of in lieu fees under specified circumstances; adding Section 810A to define significant trees and establish a regulatory program governing their removal; amending Sections 804, 807, and 808 to make conforming changes regarding significant trees; amending Sections 804, 807, 808, and 810 concerning landmark trees and procedures to designate, nominate, and remove landmark trees; amending Section 811 to create civil penalties and fines and to modify provisions on administrative penalties; requiring the Office of the Legislative Analyst to prepare a report concerning financial incentives related to landmark trees; and making environmental findings.

8/16/05, ASSIGNED UNDER 30 DAY RULE to Land Use Committee, expires on 9/15/2005.

9/7/05, TRANSFERRED to City Operations and Neighborhood Services Committee. 09/12/05 - Referred to Planning for determinaton of environmental impact.
09/14/05 - Response received from Planning, exempt from CEQA.
12/6/05 - Fee ad placed in the SF Chronicle for the 12/19/05 meeting.
12/9/05 - Updated CEQA exemption received.

9/19/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. Heard in Committee. Speakers. John Avalos, Aide to Supervisor Daly; John Malamut, Deputy City Attorney; Paul Sacamano, Urban Forestry Council, Public Works; Mark Westin, Environment Dept.; Yomi Agunbiade, General Manager, Recreations and Parks; AnMarie Rogers, Planning Dept.; Kelly Quirke; Mike Sullivan; Tracy Hughes; Jocelyn Cohen; Patrick Carroll; Joseph Butler; John Rizzo; Larry Costello; Mike Boss; Carolyn Blair; Francisco Da Costa; Jonee Levy; June Osterberg; Denise Dianne.

09/19/05 - Amendment of the whole as further amended bearing the same title.

9/19/05, RECOMMENDED AS AMENDED.

9/27/05, CONTINUED. Continued to October 11, 2005

10/11/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

10/11/05, CONTINUED. Continued as amended to October 18, 2005

10/18/05, CONTINUED. Continued to November 1, 2005

11/1/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

11/1/05, RE-REFERRED to City Operations and Neighborhood Services Committee.

12/5/05, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Aaron Peskin; John Malamut, Deputy City Attorney; female speaker; Patrick Carole; Carolyn Blair; Kieth Sagus, SF Tree Council; female speaker.

12/05/05 - Amendment of the whole bearing a new title.

12/5/05, CONTINUED. Continued to December 19, 2005

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

051956 **[Prohibiting taxicab permit holders from joining or transferring to a color scheme that is not in compliance with the rules and regulations of the City's paratransit program]**

Supervisor Peskin

Ordinance amending Police Code Section 1147.8 to prohibit taxicab permit holders from joining or transferring to a color scheme that is not in compliance with the rules and regulations of the City's paratransit program.

12/6/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/5/2006.

051985 **[Deletion of a street flower market location on Market Street at Fifth Street]**

Ordinance amending Public Works Code Article 5, Section 155 to delete the street flower market location on the south side of Market Street within 100 feet of the west line of 5th Street. (Public Works Department)

12/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/12/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, January 23, 2006 **1:00 PM** **Legislative Chamber, Second Floor**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. 051915 [Rescind Tow-away on Columbus Avenue]

Supervisor Peskin

Resolution rescinding parking regulations on the 200 Block of Columbus Avenue.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Columbus Avenue, east side, between Pacific Avenue and Broadway

12/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

2. **051944** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
285 Dorland Street, south side, between the driveways of #285 and #295 Dorland Street (establishes three motorcycle parking spaces in this 14.5 foot space).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Folsom Street, west side, between Cesar Chavez Street and 26th Street.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Mississippi Street, west side, north of 25th Street to the terminus

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Green Street, south side, from Battery Street to 140 feet westerly; and,
Green Street, south side, from Sansome Street to 16 feet easterly.

PARKING METER AREA 3, 2-HOUR TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY- ESTABLISH
Ellis Street, both sides, between Van Ness Avenue and Franklin Street

PARKING METER AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY -ESTABLISH
Portola Drive, south side, between Fowler Avenue and Evelyn Way and between Teresita and O'Shaughnessy Boulevards

1-HOUR TIME LIMIT PARKING - RESCIND
PARKING METER AREA 1, 7AM TO 6PM, 2-HOUR, MONDAY THROUGH SATURDAY - ESTABLISH
Tehama Street, north side, between 1st Street and 140 feet west of 2nd Street (Unit and 100 block)
Clementina Street, south side, between 1st and 2nd Streets (Unit block)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Market Street, south side, from Octavia Street off-ramp to Valencia Street

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Market Street, south side, from 151 feet west of Valencia Street to McCoppin Street

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, EXCEPT SATURDAY – RESCIND
Market Street, south side, from Valencia Street to 151 feet westerly

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Mars Street, both sides, between 17th and Corbett Streets (Unit block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Divisadero Street, east side, between Haight and Page Streets (200 block)

STREET CLOSURE - ESTABLISH
Jack Kerouac Alley, between Grant and Columbus Avenue (permanent closure to automobile traffic).

SIDEWALK WIDTH - EXTENSION
Mission Street and 18th Street intersection, northwest and southeast corners (sidewalk would be widened by five feet by installing new corner bulbs)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
McKinnon Avenue, north side, between Toland and Selby Streets.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Waterville Street terminus (200 block)

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
28th Street, both sides, between Church and Sanchez Streets (200 block)

TOW-AWAY, NO STOPPING, 6 AM TO 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Trumbull Street, north side, from Congdon Street to 100 feet easterly. (Parking and Traffic Department)

11/29/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

11/30/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

3. **051945** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE LEFT TURN LANES - RESCIND
Eddy Street, eastbound, requiring the center lane to turn right at Cyril Magnin Street, eliminating multiple left turn condition.

BICYCLE LANES - ESTABLISH
Market Street, south side, eastbound, from McCoppin Street to Valencia Street (Parking and Traffic Department)

11/29/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

11/30/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

4. **051955** **[Parking Regulations]**

Supervisor Peskin

Resolution enacting and rescinding parking regulations at various locations.

PARKING METER AREA 3, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 1-HOUR PARKING – RESCIND
PARKING METER AREA 3, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 2-HOUR PARKING – ESTABLISH
Grant Avenue, both sides, between Vallejo and Filbert Streets

(11/29/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

12/6/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

5. **052042** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.
STOP SIGNS - ESTABLISH
Mangels at Colon Avenues, making this intersection an All-Way STOP. (Parking and Traffic Department)

(12/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3111.)

12/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

6. **052049** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING, 6 AM TO 9 AM, MONDAY THROUGH FRIDAY, EXCEPT VANPOOLS - RESCIND
Folsom Street, both sides, between First and Spear Streets

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Hayes Street, south side, from the northbound Octavia Boulevard Frontage Road to 14.5 feet westerly. (Parking and Traffic Department)

(12/23/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3113.)

12/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

7. **052050** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Lakewood Way at Fairfield Way, stopping the northbound direction of Lakewood Way;
Amazon Avenue at Madrid Street, making this intersection an All-Way STOP;
Francisco Street and Laguna Street, stopping Francisco Street at Laguna Street, the stem of this T-intersection; and,
York Street at Peralta Avenue, stopping the stem of this T-intersection. (Parking and Traffic Department)

(12/23/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3113.)

12/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

8. **052051** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

NO RIGHT TURN EXCEPT MUNI - ESTABLISH
Market Street, southbound, at Clayton Street.

NO LEFT TURN, 7AM TO 9AM AND 4PM TO 7PM, MONDAY THROUGH FRIDAY - ESTABLISH
Potrero Avenue, northbound, at 22nd Street. (Parking and Traffic Department)

(12/22/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3113.)

12/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

REGULAR AGENDA

9. **051920** **[Granting parking privileges on Baker Street for official vehicles of the Russian Consulate]**

Supervisor Alioto-Pier

Ordinance amending Section 32.6.30 of the San Francisco Traffic Code to grant parking privileges for official vehicles of the Russian Consulate along fifty three feet of the east side of Baker Street near the corner of Green Street.

12/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

The chair intends to consider a motion to continued this matter to a future date.

10. **052052** **[Permitting unattended vehicles in white zones in front of schools when the vehicle displays a special disabled license plate or placard, and in front of child care centers]**

Ordinance amending Traffic Code Section 38.C to permit vehicles to be left unattended in a white zone in front of schools when the vehicle displays a special disabled license plate or placard, and in front of child care centers. (Parking and Traffic Department)

12/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

11. **050960** **[Liquor License, 585 Columbus Avenue]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Jeffrey M. Branco, Jr. dba Coit Liquor located at 585 Columbus Avenue (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

5/25/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/03/05 - Referred to Planning and Police Dept. for review and comment.
06/22/05 - Response received from Planning stating that the location will require a conditional use authorization. The applicant is aware of the situation and is in the process of filing the conditional use aplication.
12/28/05 - Planning conditional use approval received.

12. **051809** **[Liquor License, 222 Powell Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 4100 24th Street to 222 Powell Street (District 6), to Sirhed Enterprises, LLC, dba Gallery Market on Union Square, will serve the convenience of the people of the City and County of San Francisco.

10/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Linda Gago-Seco, Legal Assistant, Hinman & Carmichel LLP.
10/26/05 - Referred to Planning and Police for PCN review.
11/18/05, RESPONSE RECEIVED. Approval of Type 21 ABC license permitted per Section 218(b).
12/5/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Inspector Rich Mcnaughton, Police Dept.; Denise Johnson, Napa Valley Wine Exchange.

13. **052048** **[Contract funds to participate in the traineeship for AIDS prevention studies at the University of California at San Francisco Center on AIDS Prevention]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the University of California San Francisco, Center on AIDS Prevention Studies (UCSFCAPS) the primary contractor, and expend funds in the amount of $43,407 in order to participate in the traineeship for AIDS prevention studies (TAPS) at UCSFCAPS for the period of September 1, 2005, through August 31, 2006. (Public Health Department)

12/30/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

14. **052019** **[Accept-Expend Federal Grant - Police Department]**

Supervisor Ma

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds in the amount of $225,542 made available through the United States Department of Justice, Office of Community Oriented Policing Services (COPS) for a project entitled Secure Our Schools.

12/13/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Supervisor requests this item be heard in the City Operations & Neighborhood Services

15. **060027** **[Change the name of 16th Street between Pond Street and Prosper Street in the Castro to José Sarria Court]**

Supervisors Dufty, Ammiano, Ma, Mirkarimi, Daly, McGoldrick

Resolution changing the name of 16th Street between Pond Street and Prosper Street in the Castro to "José Sarria Court," in recognition of José Sarria, who is one of the most heroic, courageous, and colorful and creative figures in San Francisco's history.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the 1/23/06 meeting

01/12/06 - Referred to Public Works, Parking and Traffic, Chief of Police, and Fire Dept. for review and comment.
01/12/06 - Public work to post notices at affected location.

16. **051715** **[Better Streets Policy]**

Mayor, Supervisor McGoldrick

Ordinance amending the Administrative Code to add Chapter 98, the Better Streets Policy; making environmental findings; authorizing and urging official acts in furtherance of this Ordinance; and requesting General Plan amendments to incorporate the Better Streets Policy and its supporting principles.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2005. 10/26/05 - Referred to Planning for determination of environmental impact. 01/19/06 - Response received from Planning, exempt from CEQA.

17. **060019** **[Falun Gong]**

Supervisor Daly

Hearing on discrimination against practitioners of Falun Gong by the Chinese Chamber of Commerce in San Francisco.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

18. **060026** **[Condemning the Government of the People's Republic of China for its persecution of Falun Gong practitioners]**

Supervisor Daly

Resolution condemning the People's Republic of China for its persecution of Falun Gong practitioners and expressing the position of the City and County of San Francisco to Federal Officials, the Mayor of Shanghai and the Chinese Consulate and urging federal officials and the State Department to follow United State Congress Resolution 304.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK.

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Victor Young

Monday, January 23, 2006 **1:00 PM** **Legislative Chamber, Second Floor**

Special Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

The meeting convened at 1:06 p.m.

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

051915 **[Rescind Tow-away on Columbus Avenue]**
Supervisor Peskin
Resolution rescinding parking regulations on the 200 Block of Columbus Avenue.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Columbus Avenue, east side, between Pacific Avenue and Broadway

12/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

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RECOMMENDED..

DOCUMENTS DEPT.

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051945 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

MULTIPLE LEFT TURN LANES - RESCIND
Eddy Street, eastbound, requiring the center lane to turn right at Cyril Magnin Street, eliminating multiple left turn condition.

BICYCLE LANES - ESTABLISH
Market Street, south side, eastbound, from McCoppin Street to Valencia Street (Parking and Traffic Department)

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RECOMMENDED..

051955 **[Parking Regulations]**

Supervisor Peskin

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PARKING METER AREA 3, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 1-HOUR PARKING – RESCIND
PARKING METER AREA 3, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY, 2-HOUR PARKING – ESTABLISH
Grant Avenue, both sides, between Vallejo and Filbert Streets

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RECOMMENDED..

052042 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.
STOP SIGNS - ESTABLISH
Mangels at Colon Avenues, making this intersection an All-Way STOP. (Parking and Traffic Department)

(12/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3111.)

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Folsom Street, both sides, between First and Spear Streets

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Hayes Street, south side, from the northbound Octavia Boulevard Frontage Road to 14.5 feet westerly. (Parking and Traffic Department)

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Amazon Avenue at Madrid Street, making this intersection an All-Way STOP;
Francisco Street and Laguna Street, stopping Francisco Street at Laguna Street, the stem of this T-intersection; and,
York Street at Peralta Avenue, stopping the stem of this T-intersection. (Parking and Traffic Department)

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NO RIGHT TURN EXCEPT MUNI - ESTABLISH
Market Street, southbound, at Clayton Street.

NO LEFT TURN, 7AM TO 9AM AND 4PM TO 7PM, MONDAY THROUGH FRIDAY - ESTABLISH
Potrero Avenue, northbound, at 22nd Street. (Parking and Traffic Department)

(12/22/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3113.)

12/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

Severed from Consent Agenda

051944 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
285 Dorland Street, south side, between the driveways of #285 and #295 Dorland Street (establishes three motorcycle parking spaces in this 14.5 foot space).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Folsom Street, west side, between Cesar Chavez Street and 26th Street.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Mississippi Street, west side, north of 25th Street to the terminus

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Green Street, south side, from Battery Street to 140 feet westerly; and,
Green Street, south side, from Sansome Street to 16 feet easterly.

PARKING METER AREA 3, 2-HOUR TIME LIMIT, 9AM TO 6PM, MONDAY THROUGH SATURDAY-ESTABLISH
Ellis Street, both sides, between Van Ness Avenue and Franklin Street

PARKING METER AREA 3, 2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY -ESTABLISH
Portola Drive, south side, between Fowler Avenue and Evelyn Way and between Teresita and O'Shaughnessy Boulevards

1-HOUR TIME LIMIT PARKING - RESCIND
PARKING METER AREA 1, 7AM TO 6PM, 2-HOUR, MONDAY THROUGH SATURDAY - ESTABLISH
Tehama Street, north side, between 1st Street and 140 feet west of 2nd Street (Unit and 100 block)
Clementina Street, south side, between 1st and 2nd Streets (Unit block)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Market Street, south side, from Octavia Street off-ramp to Valencia Street

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Market Street, south side, from 151 feet west of Valencia Street to McCoppin Street

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, EXCEPT SATURDAY – RESCIND
Market Street, south side, from Valencia Street to 151 feet westerly

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Mars Street, both sides, between 17th and Corbett Streets (Unit block)

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Divisadero Street, east side, between Haight and Page Streets (200 block)

STREET CLOSURE - ESTABLISH
Jack Kerouac Alley, between Grant and Columbus Avenue (permanent closure to automobile traffic).

SIDEWALK WIDTH - EXTENSION
Mission Street and 18th Street intersection, northwest and southeast corners (sidewalk would be widened by five feet by installing new corner bulbs)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
McKinnon Avenue, north side, between Toland and Selby Streets.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Waterville Street terminus (200 block)

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
28th Street, both sides, between Church and Sanchez Streets (200 block)

TOW-AWAY, NO STOPPING, 6 AM TO 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Trumbull Street, north side, from Congdon Street to 100 feet easterly. (Parking and Traffic Department)

11/29/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

11/30/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

Heard in committee. Speakers: Able Montana; Supervisor McGoldrick; Cindy Toste; Jack Fleck, Department of Parking and Traffic.
TOW-AWAY, NO STOPPING, 6 AM TO 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH - Trumbull Street, north side, from Congdon Street to 100 feet easterly.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

051920 **[Granting parking privileges on Baker Street for official vehicles of the Russian Consulate]**
Supervisor Alioto-Pier

Ordinance amending Section 32.6.30 of the San Francisco Traffic Code to grant parking privileges for official vehicles of the Russian Consulate along fifty three feet of the east side of Baker Street near the corner of Green Street.

12/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

052052 **[Permitting unattended vehicles in white zones in front of schools when the vehicle displays a special disabled license plate or placard, and in front of child care centers]**

Supervisors Ma, McGoldrick

Ordinance amending Traffic Code Section 38.C to permit vehicles to be left unattended in a white zone in front of schools when the vehicle displays a special disabled license plate or placard, and in front of child care centers. (Parking and Traffic Department)

12/29/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

Heard in committee. Speaker: Jack Fleck, Department of Parking and Traffic.
Supervisors Ma and McGoldrick requested to be added as cosponsors.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

050960 **[Liquor License, 585 Columbus Avenue]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Jeffrey M. Branco, Jr. dba Coit Liquor located at 585 Columbus Avenue (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

5/25/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 06/03/05 - Referred to Planning and Police Dept. for review and comment.
06/22/05 - Response received from Planning stating that the location will require a conditional use authorization. The applicant is aware of the situation and is in the process of filing the conditional use aplication.
12/28/05 - Planning conditional use approval received.

Heard in committee. Speakers: Inspector Richard McNaughton, SFPD.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Jeffrey Branco for Paired Wines and Spirits dba as Coit Liquors located at 585 Columbus Avenue, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051809 **[Liquor License, 222 Powell Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 4100 24th Street to 222 Powell Street (District 6), to Sirhed Enterprises, LLC, dba Gallery Market on Union Square, will serve the convenience of the people of the City and County of San Francisco.

(Supervisor McGoldrick dissenting in committee.)

10/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Linda Gago-Seco, Legal Assistant, Hinman & Carmichel LLP.

10/26/05 - Referred to Planning and Police for PCN review.

11/18/05, RESPONSE RECEIVED. Approval of Type 21 ABC license permitted per Section 218(b).

12/5/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Inspector Rich Mcnaughton, Police Dept.; Denise Johnson, Napa Valley Wine Exchange.

Heard in committee. Speakers: Inspector Richard McNaughton, SFPD; Officer Mike Torres, SFPD; Supervisor Dufty; Stefano Cassolato; Berry Strike, Attorney; Jack Mogannam, Gallery Manager; Marwan Ouziz, Swipe USA; Coreena Besaru; William Mary; Michael Nulty, Alliance for a Better District 6; Denise Johnson, Napa Valley Winery Exchange; Carl Hilis; Hidi Wagner; Elaine Warner; Marsha Garland; Sam Sirhed; Supervisor McGoldrick; Supervisor Ma.
Continued to February 6, 2006.
Supervisor McGoldrick dissenting in committee.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma
Noes: 1 - McGoldrick

052048 **[Contract funds to participate in the traineeship for AIDS prevention studies at the University of California at San Francisco Center on AIDS Prevention]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to enter retroactively into an agreement with the University of California San Francisco, Center on AIDS Prevention Studies (UCSFCAPS) the primary contractor, and expend funds in the amount of $43,407 in order to participate in the traineeship for AIDS prevention studies (TAPS) at UCSFCAPS for the period of September 1, 2005, through August 31, 2006. (Public Health Department)

12/30/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Henry Raymond, AIDS Center, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

052019 **[Accept-Expend Federal Grant - Police Department]**

Supervisor Ma

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend grant funds in the amount of $225,542 made available through the United States Department of Justice, Office of Community Oriented Policing Services (COPS) for a project entitled Secure Our Schools.

12/13/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Supervisor requests this item be heard in the City Operations & Neighborhood Services.

Heard in committee. Speakers: Ltd. Colleen Fatooh, SFPD; Supervisor McGoldrick; Supervisor Ma; Supervisor Dufty.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060027 **[Change the name of 16th Street between Pond Street and Prosper Street in the Castro to José Sarria Court]**

Supervisors Dufty, Ammiano, Ma, Mirkarimi, Daly, McGoldrick

Resolution changing the name of 16th Street between Pond Street and Prosper Street in the Castro to "José Sarria Court," in recognition of José Sarria, who is one of the most heroic, courageous, and colorful and creative figures in San Francisco's history.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the 1/23/06 meeting

01/12/06 - Referred to Public Works, Parking and Traffic, Chief of Police, and Fire Dept. for review and comment.
01/12/06 - Public work to post notices at affected location.

Heard in committee. Speakers: Supervisor Dufty; Terrance Kisack, Executive Director, GLBT Historical Society; Commissioner Rameriz, San Diego; Donna Sache; Ann, Assemblyman Leno's representative; Mr. Buckley; Sean Martinfield; Bill; Supervisor McGoldrick.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

051715 **[Better Streets Policy]**

Ordinance amending the Administrative Code to add Chapter 98, the Better Streets Policy; making environmental findings; authorizing and urging official acts in furtherance of this Ordinance; and requesting General Plan amendments to incorporate the Better Streets Policy and its supporting principles.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2005.
10/26/05 - Referred to Planning for determination of environmental impact. 01/19/06 - Response received from Planning, exempt from CEQA.

Heard in committee. Speakers: Supervisor McGoldrick; Marshall Foster, Mayor's Office; Mike Naulty; Elaine Warren; Emily, Walk S.F.; Ron Miguel; Keith, Bicycle Coalition; Jane Martin.
Continued to February 6, 2006.

CONTINUED by the following vote:
Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

060019 **[Falun Gong]**

Supervisor Daly

Hearing on discrimination against practitioners of Falun Gong by the Chinese Chamber of Commerce in San Francisco.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Supervisor Daly; Supervisor Ma;

FILED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

060026 **[Condemning the persecution of Falun Gong practitioners]**

Supervisor Daly

Resolution condemning the People's Republic of China for its persecution of Falun Gong practitioners and expressing the position of the City and County of San Francisco to Federal Officials, the Mayor of Shanghai and the Chinese Consulate and urging federal officials and the State Department to follow United State Congress Resolution 304.

Supervisor McGoldrick dissenting in committee.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: various
Amendment of the Whole.
Supervisor McGoldrick dissenting in committee.
Supervisor Ma requested to be added as cosponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution condemning the persecution of Falun Gong practitioners and expressing the position of the City and County of San Francisco to Federal Officials, urging federal officials and the State Department to follow United States Congress Resolution 304, and stating that the views expressed by Falun Gong practitioners are not officially sanctioned by the City and County of San Francisco.

(Supervisor McGoldrick dissenting in committee)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Noes: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 8:31 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

londay, February 06, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 051809 **[Liquor License, 222 Powell Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 4100 24th Street to 222 Powell Street (District 6), to Sirhed Enterprises, LLC, dba Gallery Market on Union Square, will serve the convenience of the people of the City and County of San Francisco.

(Supervisor McGoldrick dissenting in committee.)

10/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Linda Gago-Seco, Legal Assistant, Hinman & Carmichel LLP.
10/26/05 - Referred to Planning and Police for PCN review.
11/18/05, RESPONSE RECEIVED. Approval of Type 21 ABC license permitted per Section 218(b).
12/5/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Inspector Rich Mcnaughton, Police Dept.; Denise Johnson, Napa Valley Wine Exchange.
1/23/06, CONTINUED. Heard in committee. Speakers: Inspector Richard McNaughton, SFPD; Officer Mike Torres, SFPD; Supervisor Dufty; Stefano Cassolato; Berry Strike, Attorney; Jack Mogannam, Gallery Manager; Marwan Ouziz, Swipe USA; Coreena Besaru; William Mary; Michael Nulty, Alliance for a Better District 6; Denise Johnson, Napa Valley Winery Exchange; Carl Hilis; Hidi Wagner; Elaine Warner; Marsha Garland; Sam Sirhed; Supervisor McGoldrick; Supervisor Ma. Continued to February 6, 2006.
Supervisor McGoldrick dissenting in committee.

2. 060005 **[Contract funds to support research on HIV/AIDS in under-researched populations]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter into an agreement with the San Mateo Medical Center (SMMC), the primary contractor, and expend funds in the amount of up to $74,920 in order to support research on HIV/AIDS in under-researched populations in California, and to add one 0.5 position funded under this agreement; for the period of January 1, 2006, to December 31, 2006. (Public Health Department)

1/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 060014 **[Regional Isolation Facility for TB Patients]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of $50,000 from the State Department of Health Services TB Control Branch (SDHSTBCB), to enter into an agreement for the use of these funds, and to add one position at .33 FTE funded through this grant agreement; for the period of July 1, 2005, to June 30, 2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be heard at the January 23, 2006 meeting.

4. 060021 **[Authorize grant funding for the YouthPOWER project from the Substance Abuse Mental Health Services Administration (SAMHSA)]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a continuation grant from the Substance Abuse Mental Health Services Administration (SAMHSA) in the amount of $200,000 for the YouthPOWER Project; for the period of October 1, 2005, to September 30, 2007.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the next available meeting.

5. **060022** **[To provide five state funded food and agriculture and pesticide regulation programs in San Francisco]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend five grants in the total amount of $11,320 from the California Department of Food and Agriculture (CDFA) for the seed, nursery, and sudden oak death programs ($2,608) and the petroleum products program ($6,900); and from the California Department of Pesticide Regulation (CDPR) for the pesticide use reporting ($1,812) program, and to enter into agreements for the use of these funds; for the period of July 1, 2005 through June 30, 2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the next available meeting.

6. **060023** **[Grant for supportive housing for chronically homeless exiting criminal justice institutions]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $739,982 from the Department of Justice (DOJ) for supportive housing for chronically homeless offenders, to enter into an agreement for the use of these funds, and to add 1.5 new positions funded under this agreement; for the period of July 1, 2005 to June 30, 2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. DPH requests this item be calendared at the next available meeting.

7. **060024** **[Grant to enhance capacity of local minority HIV/AIDS organizations]]**

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new federal grant in the amount of $271,665 from the Office of Minority Health (OMH) to enhance the capacity of local minority-based HIV/AIDS organizations, and to enter into an agreement for the use of these funds; for the period of September 1, 2005, to August 31, 2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. DPH requests this item be calendared at the next available meeting.

8. **060025** **[Accept-Expend Federal Grant – Spousal Abuser Prosecution Program]**

Supervisor Ma

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $95,033 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program" for fiscal year 2005/2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be heard at the January 23, 2006 meeting.

9. **060049** **[Contract funds to receive reimbursement for children enrolled in the Healthy Kids insurance program]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter into a two year agreement with the California Managed Risk Medical Insurance Board (MRMIB) to receive reimbursement for children enrolled in the Healthy Kids insurance program, and expend funds in the amount of up to $4,378,351; for the period of July 1, 2005, through June 30, 2007. (Public Health Department)

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 1/23/06, Supervisor Dufty requested to be added as sponsor.

10. **060056** **[Contract funds to provide evaluations for the SAGE Health Education and Prevention Services Project]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into a subcontract agreement with the SAGE Project, Inc., the primary contractor, and expend funds in the amount of $205,000 to provide local process and outcome evaluations for the SAGE Health Education and Prevention Services Project for the period of September 30, 2005, to September 29, 2010. (Public Health Department)

1/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 1/23/06, Supervisor Dufty requested to be added as sponsor.

11. **060094** **[Contract funds to develop an electronic reporting system for results of hepatitis testing]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to renew a contract agreement with Public Health Foundation Enterprises, Inc. (PHFE) the primary contractor, and expend funds in the amount of $141,413 to develop a secure electronic reporting system of hepatitis testing results; for the period of December 30, 2005 to December 29, 2006. (Public Health Department)

1/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12. **060095** **[Contract funds to conduct interviews and obtain data regarding pre-exposure prophylaxis use by MSM]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into a subcontract agreement with Public Health Foundation Enterprises, Inc. (PHFE), the primary contractor, and expend funds in the amount of $16,073 to conduct interviews and obtain data on pre-exposure prophylaxis use by MSM for the period of January 1, 2006, to April 30, 2006. (Public Health Department)

1/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

13. 051920 **[Granting parking privileges on Baker Street for official vehicles of the Russian Consulate]**

Supervisor Alioto-Pier

Ordinance amending Section 32.6.30 of the San Francisco Traffic Code to grant parking privileges for official vehicles of the Russian Consulate along fifty three feet of the east side of Baker Street near the corner of Green Street.

12/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date.

01/19/06 - Parking and Traffic notified to post notices in affected locations and ad placed in the 1/24 edition of the SF Chronicle for the 2/6/06 meeting date.

1/23/06, CONTINUED TO CALL OF THE CHAIR.

14. 051715 **[Better Streets Policy]**

Mayor, Supervisor McGoldrick

Ordinance amending the Administrative Code to add Chapter 98, the Better Streets Policy; making environmental findings; authorizing and urging official acts in furtherance of this Ordinance; and requesting General Plan amendments to incorporate the Better Streets Policy and its supporting principles.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2005. 10/26/05 - Referred to Planning for determination of environmental impact. 01/19/06 - Response received from Planning, exempt from CEQA.

1/23/06, CONTINUED. Heard in committee. Speakers: Supervisor McGoldrick; Marshall Foster, Mayor's Office; Mike Naulty; Elaine Warren; Emily, Walk S.F.; Ron Miguel; Keith, Bicycle Coalition; Jane Martin.
Continued to February 6, 2006.

15. 051141 **[Public Works Construction - Use of Recycled Content Materials]**

Mayor, Supervisor Ma

Ordinance amending Chapter 6 of the Administrative Code by amending section 6.4 to require recycled content materials to be used in public works and improvements to the maximum extent feasible.

6/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

16. 051795 **[Supporting plug-in hybrid vehicle technology]**

Supervisor Daly

Resolution urging the Director of Administrative Services and the Director of Contract Administration to purchase plug-in hybrid vehicles for the city fleet, and committing the City and County of San Francisco to support local, state and federal programs that support these vehicles and promote plug-in electric hybrid vehicles.

11/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060013 **[Amending the Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday]**

Supervisor Ma

Ordinance amending Section 2809 of the San Francisco Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday, and to make clerical corrections.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006.

060029 **[Neighborhood Sanitation and Housing Habitability Ordinance]**

Supervisors Mirkarimi, Peskin

Ordinance amending Article 11 of the San Francisco Health Code to change the title from "Nuisance" to "Neighborhood Sanitation and Housing Habitability," adding relevant definitions to Section 580, amending the definition of nuisance in Section 581 to include asbestos hazards and violations of Sections 582, 583 and 295, adding Section 582 to set forth specific requirements to prevent vermin and insect disease vector harborage and infestation in dwellings, commercial establishments, and vacant lots in order to improve the health, safety and general welfare of occupants, adding Section 583 to prohibit smoking in common areas of multiple unit residential facilities, adding Section 584 to give the Department of Public Health the discretion to require owners and managers of multiple dwellings with more than three dwelling units and a history of noncompliance to complete Department of Public Health-approved training sessions; adding potential attorneys' fees recovery for those cases in which the City elects to recover attorneys' fees to Sections 596 and 609, clarifying and making consistent with state law the Director's authority in Section 596 to issue orders to vacate a premises upon discovery of a nuisance that endangers the immediate health and safety of the residents, adding a requirement that the Director give notice to relocated tenants under this section that they may be eligible for assistance pursuant to California Health and Safety Code Sections 17975 et seq., adding lien recovery for attorneys' fees for Section 599 and 609, adding civil penalties of $500 per violation per day to Section 600, authorizing recovery of all costs and fees, including attorneys' fees, incurred in enforcement under Section 609 and raising the existing inspection fees to $150 for the first hour and $75 for each additional half-hour or part thereof, extending the notice and hearing provisions for lien collections under Sections 609.1 and 609.2 to include the additional costs and fees that may be recovered under the amended Section 609, creating fees in Section 609 for routine and complaint-based inspections that reveal violations; adding Section 295 to require that in all multi-story residential facilities, refuse be collected from the ground level or below ground level garbage collection rooms, designated garbage areas or from the sidewalk and that refuse from upper floors may not be transferred to those designated areas between the hours of 11 p.m. and 7 a.m., expanding the definition of lead hazards in Sections 1603 and 581(b)(10) to include hazards to adults as well as children.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006. Fee Ad required

060083 **[Public Works Code – enclosure of garbage receptacles]**

Supervisor McGoldrick

Ordinance amending Public Works Code Section 170 to require replacement of garbage receptacles after collection into an enclosed area or other area the blocks views of the receptacle from the public right-of-way; and making environmental findings.

1/24/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/23/2006.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, February 06, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

[All Committees]
SF Public Library
Govt. Information Center, 5th Flr.
ATTN: Michael Sherrod-Flores

Meeting Convened

The meeting Convened at 1:15 p.m.

051809 **[Liquor License, 222 Powell Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 4100 24th Street to 222 Powell Street (District 6), to Sirhed Enterprises, LLC, dba Gallery Market on Union Square, will serve the convenience of the people of the City and County of San Francisco.

(Supervisor McGoldrick dissenting in committee.)

10/21/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Filed by Linda Gago-Seco, Legal Assistant, Hinman & Carmichel LLP.

10/26/05 - Referred to Planning and Police for PCN review.

11/18/05, RESPONSE RECEIVED. Approval of Type 21 ABC license permitted per Section 218(b).

12/5/05, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Inspector Rich Mcnaughton, Police Dept.; Denise Johnson, Napa Valley Wine Exchange.

1/23/06, CONTINUED. Heard in committee. Speakers: Inspector Richard McNaughton, SFPD; Officer Mike Torres, SFPD; Supervisor Dufty; Stefano Cassolato; Berry Strike, Attorney; Jack Mogannam, Gallery Manager; Marwan Ouziz, Swipe USA; Coreena Besaru; William Mary; Michael Nulty, Alliance for a Better District 6; Denise Johnson, Napa Valley Winery Exchange; Carl Hilis; Hidi Wagner; Elaine Warner; Marsha Garland; Sam Sirhed; Supervisor McGoldrick; Supervisor Ma.
Continued to February 6, 2006.
Supervisor McGoldrick dissenting in committee.

Heard in committee. Speakers: Inspector Richard McNaughton, SFPD; Michael Nulty; John Nulty; Male speaker; Supervisor Dufty; Supervisor McGoldrick.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 On-Sale Beer and Wine Public Premises license and a Type 21 Off-Sale General license to Sirhed Enterprises LLC, for Gallery Market located at 222 Powell Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

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060005 **[Contract funds to support research on HIV/AIDS in under-researched populations]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter into an agreement with the San Mateo Medical Center (SMMC), the primary contractor, and expend funds in the amount of up to $74,920 in order to support research on HIV/AIDS in under-researched populations in California, and to add one 0.5 position funded under this agreement; for the period of January 1, 2006, to December 31, 2006. (Public Health Department)

1/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Wendy Wolf, Department of Public Health.
Amended to show retroactivity and to change the time of agreement to "July 1, 2005 to June 30, 2006"; new title.
Supervisor Dufty requested to be added as sponsor.

AMENDED.

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into an agreement with the San Mateo Medical Center (SMMC), the primary contractor, and expend funds in the amount of up to $74,920 in order to support research on HIV/AIDS in under-researched populations in California, and to add one 0.5 position funded under this agreement; for the period of July 1, 2005, to June 30, 2006. (Public Health Department)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060014 **[Regional Isolation Facility for TB Patients]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a new grant in the amount of $50,000 from the State Department of Health Services TB Control Branch (SDHSTBCB), to enter into an agreement for the use of these funds, and to add one position at .33 FTE funded through this grant agreement; for the period of July 1, 2005, to June 30, 2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be heard at the January 23, 2006 meeting.

Heard in committee. Speaker: Dr. Masea Kawamura, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060021 **[Authorize grant funding for the YouthPOWER project from the Substance Abuse Mental Health Services Administration (SAMHSA)]**

Supervisors Maxwell, Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a continuation grant from the Substance Abuse Mental Health Services Administration (SAMHSA) in the amount of $200,000 for the YouthPOWER Project; for the period of October 1, 2005, to September 30, 2007.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the next available meeting.

Heard in committee. Speaker: Anna Validzio, Department of Public Health.
Supervisor Ma requested to be added as cosponsor.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060022 **[To provide five state funded food and agriculture and pesticide regulation programs in San Francisco]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend five grants in the total amount of $11,320 from the California Department of Food and Agriculture (CDFA) for the seed, nursery, and sudden oak death programs ($2,608) and the petroleum products program ($6,900); and from the California Department of Pesticide Regulation (CDPR) for the pesticide use reporting ($1,812) program, and to enter into agreements for the use of these funds; for the period of July 1, 2005 through June 30, 2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the next available meeting.

Heard in committee. Speaker: Christina Chiong, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060023 **[Grant for supportive housing for chronically homeless exiting criminal justice institutions]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept and expend retroactively a grant in the amount of $739,982 from the Department of Justice (DOJ) for supportive housing for chronically homeless offenders, to enter into an agreement for the use of these funds, and to add 1.5 new positions funded under this agreement; for the period of July 1, 2005 to June 30, 2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. DPH requests this item be calendared at the next available meeting.

Heard in committee. Speakers: Mark Trotz, Department of Public Health; Michael Nulty; John Nulty.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060024 **[Grant to enhance capacity of local minority HIV/AIDS organizations]**

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new federal grant in the amount of $271,665 from the Office of Minority Health (OMH) to enhance the capacity of local minority-based HIV/AIDS organizations, and to enter into an agreement for the use of these funds; for the period of September 1, 2005, to August 31, 2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. DPH requests this item be calendared at the next available meeting.

Heard in committee. Speaker: Christopher Gordon, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060025 **[Accept-Expend Federal Grant – Spousal Abuser Prosecution Program]**

Supervisor Ma

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $95,033 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program" for fiscal year 2005/2006.

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be heard at the January 23, 2006 meeting.

Heard in committee. Speaker: Supervisor Ma.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060049 **[Contract funds to receive reimbursement for children enrolled in the Healthy Kids insurance program]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter into a two year agreement with the California Managed Risk Medical Insurance Board (MRMIB) to receive reimbursement for children enrolled in the Healthy Kids insurance program, and expend funds in the amount of up to $4,378,351; for the period of July 1, 2005, through June 30, 2007. (Public Health Department)

1/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 1/23/06, Supervisor Dufty requested to be added as sponsor.

Heard in committee. Speakers: Jean Frazer, Department of Public Health; Gregg Sass, Chief Financial Officer, DPH; Supervisor McGoldrick.

Amended to show retroactivity; new title.

Supervisor Ma requested to be added as cosponsor.

AMENDED.

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into a two year agreement with the California Managed Risk Medical Insurance Board (MRMIB) to receive reimbursement for children enrolled in the Healthy Kids insurance program, and expend funds in the amount of up to $4,378,351; for the period of July 1, 2005, through June 30, 2007. (Public Health Department)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060056 **[Contract funds to provide evaluations for the SAGE Health Education and Prevention Services Project]**

Supervisors Dufty, Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into a subcontract agreement with the SAGE Project, Inc., the primary contractor, and expend funds in the amount of $205,000 to provide local process and outcome evaluations for the SAGE Health Education and Prevention Services Project for the period of September 30, 2005, to September 29, 2010. (Public Health Department)

1/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 1/23/06, Supervisor Dufty requested to be added as sponsor.

Heard in committee. Speakers: Jim Stillwell, Department of Public Health, Supervisor Dufty; Supervisor Ma. Supervisor Ma requested to be added as cosponsor.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060094 [Contract funds to develop an electronic reporting system for results of hepatitis testing]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to renew a contract agreement with Public Health Foundation Enterprises, Inc. (PHFE) the primary contractor, and expend funds in the amount of $141,413 to develop a secure electronic reporting system of hepatitis testing results; for the period of December 30, 2005 to December 29, 2006. (Public Health Department)

1/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speaker: John Tran, Department of Public Health.
Amended to show retroactivity; new title.
Supervisor Ma requested to be added as cosponsor.

AMENDED.

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to renew retroactively a contract agreement with Public Health Foundation Enterprises, Inc. (PHFE) the primary contractor, and expend funds in the amount of $141,413 to develop a secure electronic reporting system of hepatitis testing results; for the period of December 30, 2005 to December 29, 2006. (Public Health Department)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060095 [Contract funds to conduct interviews and obtain data regarding pre-exposure prophylaxis use by MSM]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into a subcontract agreement with Public Health Foundation Enterprises, Inc. (PHFE), the primary contractor, and expend funds in the amount of $16,073 to conduct interviews and obtain data on pre-exposure prophylaxis use by MSM for the period of January 1, 2006, to April 30, 2006. (Public Health Department)

1/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speaker: Henry Raymond, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051920 [Granting parking privileges on Baker Street for official vehicles of the Russian Consulate]

Supervisor Alioto-Pier

Ordinance amending Section 32.6.30 of the San Francisco Traffic Code to grant parking privileges for official vehicles of the Russian Consulate along fifty three feet of the east side of Baker Street near the corner of Green Street.

12/13/05: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3094.)

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/06/06- Parking and Traffic notified to post notices in affected locations and ad place in the 1/11/06 edition of the SF Chronicle for the 1/23/06 meeting date. 01/19/06 - Parking and Traffic notified to post notices in affected locations and ad placed in the 1/24 edition of the SF Chronicle for the 2/6/06 meeting date.

1/23/06, CONTINUED TO CALL OF THE CHAIR.

Heard in committee. Speakers: Jack Fleck, Department of Parking and Traffic; Yuru Bevjanyan, Russian Consulate; Leroy Del Carlo, State Department; Inspector Peter Walsh, S.F.P. D.; Steve Beringer; Sandra; Female speaker; Patricia Vaughey; Supervisor McGoldrick; Supervisor Alioto-Pier.

Amended to add restriction for parking, "8:00 a.m. to 6:00 p.m., Monday through Friday, except on Holidays"; same title.

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051715 [Better Streets Policy]

Mayor, Supervisor McGoldrick

Ordinance amending the Administrative Code to add Chapter 98, the Better Streets Policy; making environmental findings; authorizing and urging official acts in furtherance of this Ordinance; and requesting General Plan amendments to incorporate the Better Streets Policy and its supporting principles.

10/18/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/17/2005. 10/26/05 - Referred to Planning for determination of environmental impact. 01/19/06 - Response received from Planning, exempt from CEQA.

1/23/06, CONTINUED. Heard in committee. Speakers: Supervisor McGoldrick; Marshall Foster, Mayor's Office; Mike Naulty; Elaine Warren; Emily, Walk S.F.; Ron Miguel; Keith, Bicycle Coalition; Jane Martin.
Continued to February 6, 2006.

Heard in committee. Speakers: Marshall Foster, Mayor's Office; David Alumbaugh, Planning Department; Supervisor Ma; Emily Drennen, Walk S. F.; Dee Dee Workman, S. F. Beautiful; Andy Thorley, S. F. Bicycle Coalition; Tom Radulovich, Transportation for a Livable City; Jeff; Elaine Zmora; Alex Landbury; Supervisor Ma; Supervisor Dufty.

Amendment of the Whole.

Supervisor Dufty requested to be added as cosponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051141 [Public Works Construction - Use of Recycled Content Materials]

Mayor, Supervisor Ma

Ordinance amending Chapter 6 of the Administrative Code by amending section 6.4 to require recycled content materials to be used in public works and improvements to the maximum extent feasible.

6/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Supervisor Ma; Jared Bloomfield, Department of Environment; Supervisor McGoldrick.
Amendment of the Whole.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Chapter 6 of the Administrative Code by amending section 6.4 to require recycled content materials to be used in public works and improvements.

Continued to February 13, 2006, special meeting at 10:00 a.m.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051795 [Supporting plug-in hybrid vehicle technology]

Supervisors Daly, Ma

Resolution urging the Director of Administrative Services and the Director of Contract Administration to purchase plug-in hybrid vehicles for the city fleet, and committing the City and County of San Francisco to support local, state and federal programs that support these vehicles and promote plug-in electric hybrid vehicles.

11/15/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in committee. Speakers: Supervisor Ma; Mark Geller; John Avalos, Supervisor Daly's Aide; Jim Larson, PG&E.
Supervisor Ma requested to be added as cosponsor.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 4:35 p.m.

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, February 13, 2006 **10:00 AM** **City Hall, Room 263**

Special Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

MEETING CONVENED

The meeting convened at 10:20 a.m.

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REGULAR AGENDA

060185 **[Approve retroactively a new position funded by a recurring State grant for the period of FY 2005 through FY 2007]**

Supervisor Peskin

Resolution authorizing the San Francisco Department of Public Health (SFDPH), San Francisco Childhood Lead Prevention Program to fill a new position using existing and ongoing funds from a recurring State grant, for the period of July 1, 2005 through June 30, 2007.

2/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Joe Walseth and Lucille Burlew-Lawler, Department of Public Health. 2/13/06 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Resolution authorizing retroactively the San Francisco Department of Public Health (SFDPH), San Francisco Childhood Lead Prevention Program to fill a new position using existing and ongoing funds from a recurring State grant, for the period of July 1, 2005 through June 30, 2007.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051918 **[SoMa Senior Community Committee for Livable Streets]**

Supervisor Daly

Resolution urging the creation of the SoMa Senior Community Committee for Livable Streets.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Michael Radetsky and Rajiv Bhatia, M.D., Department of Public Health; Pi Ra.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051718 **[Police Officers' search and rescue training]**

Supervisor Alioto-Pier

Hearing on the search and rescue training for Police Officers.

10/18/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051141 **[Public Works Construction - Use of Recycled Content Materials]**

Mayor, Supervisor Ma

Ordinance amending Chapter 6 of the Administrative Code by amending section 6.4 to require recycled content materials to be used in public works and improvements.

6/14/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/6/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in committee. Speakers: Supervisor Ma; Jared Bloomfield, Department of Environment; Supervisor McGoldrick.
Amendment of the Whole.

2/6/06, CONTINUED AS AMENDED. Continued to February 13, 2006, special meeting at 10:00 a.m.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 10:56 a.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS & NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the City Operations & Neighborhood Services Committee scheduled for Monday, February 20, 2006, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

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POSTED: February 15, 2006

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS & NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the City Operations & Neighborhood Services Committee scheduled for Monday, March 6, 2006, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

POSTED: March 2, 2006

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City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, March 13, 2006 **1:00 PM** **Legislative Chamber - Second Floor**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **051535** **[Liquor License, 2222 Polk Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 627 Vallejo Street to 2222 Polk Street (District 3), to Michael Dabit dba Polk and Green Produce Market will serve the convenience of the people of the City and County of San Francisco.

8/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/19/05 - referred to Police and Planning for review of PCN request.
10/18/05 - Response received from Planning stating a conditional use authorization is required.
2/14/06 - Response received from Planning approving PCN request with conditions.

2. **060046** **[Liquor License - 1141 Polk Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Ray Morrone dba Space Gallery located at 1141 Polk Street (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

1/9/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/17/06 - Referred to Planning and Police Depts. for review and comment.
2/22/06 - Response received from Planning approving PCN request with conditions.

3. **060057** **[Liquor License, 1168 Folsom Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Craig Wathen dba City Bay Store located at 1168 Folsom Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

1/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/17/06 - Referred to Planning and Police Depts. for review and comment.
01/25/06 - Response received from Planning approving PCN request.

4. **060186** **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ), for Police Department computing environment and network infrastructure]**

Supervisor Ma

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $986,643 from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS Office) for the purpose of renovating the Police Department computing environment and network infrastructure for the new Records Management System (RMS) application. The new system will provide a more efficient work environment, more accurate information and enhanced safety for both the public and officers.

2/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **060187** **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ), for Violence Prevention Plan]**

Supervisor Ma

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $248,170 from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) through a subcontract with the University of California–San Francisco (UCSF) for the purpose of developing a city-wide Violence Prevention Plan.

2/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
2/10/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.
3/2/06, RESPONSE RECEIVED. Voted unanimously to support resolution.

6. **060228** **[Grant to develop clinical guidelines for HIV positive transgender persons]**

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new federal grant in the amount of $110,343 from the Health Resources and Services Administration (HRSA) to develop clinical guidelines for HIV positive transgender persons, and to enter into an agreement for the use of these funds; for the period of September 30, 2005, to September 29, 2006.

2/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the March 6, 2006 meeting.

7. **060169** **[Street closure barricades]**

Supervisor Peskin

Ordinance amending the Section 807 of the Traffic Code to require sponsors of events involving street closure to procure and install barricades required to maintain public safety.

2/7/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/9/2006
2/13/06 - 30 Day Rule waived by Board President.

2/15/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental impact.

2/27/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060162 **[Amending the Traffic Code to establish a single consolidated list of weight-restricted streets]**

Ordinance amending the Traffic Code by repealing Sections 28.4 and 28.5, amending Sections 28.1 and 28.1.19, renumbering Sections 28.5.1 through 28.5.59 as 28.1.110 through 28.1.165, and adding new Sections 28.1.166 through 28.1.170 to: correct obsolete references to Army Street; establish a consolidated list of weight-restricted streets on which vehicles with a gross vehicle weight of 6000 pounds or more are, with specified exceptions, prohibited; add Ledyard Street between Silver Avenue and Thornton Avenue, Vesta Street between Thornton Avenue and Williams Avenue, Scotia Avenue between Silver Avenue and Thornton Avenue and Thornton Avenue between Bayshore Boulevard and 3rd Street the list of restricted streets; and clarify the exceptions applicable to weight restricted-street requirements. (Parking and Traffic Department)

2/13/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/30/2006.

060250 **[Closing specified streets in Golden Gate Park on Saturdays on a trial basis for six months beginning Memorial Day Weekend 2006]**

Supervisors McGoldrick, Mirkarimi, Peskin

Ordinance adding Section 6.12 to the San Francisco Park Code to prohibit, on a trial basis from May 27, 2006 and continuing for six months through November 25, 2006, motor vehicle traffic on Saturdays in Golden Gate Park on John F. Kennedy Drive between Kezar Drive and Transverse Drive; Arguello Boulevard; Conservatory Drive East and Conservatory Drive West; 8th Avenue; Bowling Green Drive between John F. Kennedy Drive and Middle Drive East; and Stow Lake Drive between Stow Lake Drive East and John F. Kennedy Drive; to require reports from the Recreation and Park Department and Department of Parking and Traffic pertaining to the Saturday road closures; to require the Golden Gate Park Concourse Authority to share its own data and reports that are relevant to the Saturday road closures with the aforementioned departments; to require a hearing on the Saturday road closures before the Board of Supervisors or a Board committee; and making environmental findings.

2/28/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/28/2006.

3/6/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; referred to Small Business Commission and Youth Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Monday, March 13, 2006 **1:00 PM** **Legislative Chamber - Second Floor**

Special Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Jake McGoldrick.

MEETING CONVENED

The meeting convened at 1:21 p.m.

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REGULAR AGENDA

051535 **[Liquor License, 2222 Polk Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 627 Vallejo Street to 2222 Polk Street (District 3), to Michael Dabit dba Polk and Green Produce Market will serve the convenience of the people of the City and County of San Francisco.

8/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/19/05 - referred to Police and Planning for review of PCN request.
10/18/05 - Response received from Planning stating a conditional use authorization is required.
2/14/06 - Response received from Planning approving PCN request with conditions.

Heard in Committee. Speaker: Inspector Richard McNaughton, SFPD.
Continued to 4/17/06.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060046 **[Liquor License - 1141 Polk Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Ray Morrone dba Space Gallery located at 1141 Polk Street (District 3), will serve the convenience and necessity of the people of the City and County of San Francisco.

1/9/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/17/06 - Referred to Planning and Police Depts. for review and comment.
2/22/06 - Response received from Planning approving PCN request with conditions.

Heard in Committee. Speakers: Inspector Richard McNaughton, SFPD; Eric Whitaker.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Raimondo Morrone for Space Gallery located at 1141 Polk Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060057 **[Liquor License, 1168 Folsom Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine license to Craig Wathen dba City Beer Store located at 1168 Folsom Street (District 6), will serve the convenience and necessity of the people of the City and County of San Francisco.

1/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/17/06 - Referred to Planning and Police Depts. for review and comment.
01/25/06 - Response received from Planning approving PCN request.

Heard in Committee. Speakers: Inspector Richard McNaughton, SFPD; Mark Renny; Craig Wathen.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Craig Wathen, for City Beer Store located at 1168 Folsom Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060186 **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ), for Police Department computing environment and network infrastructure]**

Supervisor Ma

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $986,643 from the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS Office) for the purpose of renovating the Police Department computing environment and network infrastructure for the new Records Management System (RMS) application. The new system will provide a more efficient work environment, more accurate information and enhanced safety for both the public and officers.

2/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Richard Peck, SFPD; David Onek, Mayor's Office of Criminal Justice.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060187 **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ), for Violence Prevention Plan]**

Supervisor Ma

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $248,170 from the Office of Juvenile Justice and Delinquency Prevention (OJJDP) through a subcontract with the University of California–San Francisco (UCSF) for the purpose of developing a city-wide Violence Prevention Plan.

2/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/10/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for comment and recommendation.

3/2/06, RESPONSE RECEIVED. Voted unanimously to support resolution.

Heard in Committee. Speaker: David Oneck, Mayor's Office of Criminal Justice.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060228 **[Grant to develop clinical guidelines for HIV positive transgender persons]**

Supervisors Dufty, Ammiano

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new federal grant in the amount of $110,343 from the Health Resources and Services Administration (HRSA) to develop clinical guidelines for HIV positive transgender persons, and to enter into an agreement for the use of these funds; for the period of September 30, 2005, to September 29, 2006.

2/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the March 6, 2006 meeting.

Heard in Committee. Speaker: Christopher Gortner, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060169 **[Street closure barricades]**

Supervisor Peskin

Ordinance amending the Section 807 of the Traffic Code to require sponsors of events involving street closure to procure and install barricades required to maintain public safety.

2/7/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/9/2006 2/13/06 - 30 Day Rule waived by Board President.

2/15/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental impact.

2/27/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speakers: Pablo Hausing; Demetri; Ted Fang; Al Perez; Lindsay Jones; Kelly Hart; George Ritchley; Yvette Hirth; Sister Roxanne Roles; Pete King.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 2:21 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS & NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

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NOTICE IS HEREBY GIVEN that the meeting of the City Operations & Neighborhood Services Committee scheduled for Monday, March 20, 2006, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

POSTED: March 16, 2006

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, March 27, 2006 **1:00 PM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. **060132** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
26th and Capp Streets, stopping 26th Street, making this intersection an All-Way STOP;
Vallejo and Baker Streets, stopping Vallejo Street, making this intersection an All-Way STOP;
Myra Way and Molimo Drive, stopping Molimo Drive at Myra Way, making this intersection an All-Way STOP;
Peabody Street and Visitacion Avenue, stopping Visitacion Avenue, making this intersection an All-Way STOP;
Westbound 25th Avenue North at 25th Avenue, making this T intersection an All-Way STOP;
Eastbound Seacliff Avenue at 25th Avenue, making this T-intersection an All-Way STOP;
Northbound 26th Avenue at Seacliff Avenue, making this T-intersection an All-Way STOP;
Murray Street at Crescent Avenue, stopping Murray Street, stopping the stem of this T-intersection;
Washburn Street, stopping Washburn Street at Howard Street;
Dore Street, stopping Dore Street at Folsom Street; and,
Grace Street, stopping Grace Street at Mission Street. (Parking and Traffic Department)

(1/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3133.)

2/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **060133** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY - RESCIND
Pine Street, south side, from Montgomery Street to 155 feet easterly (creates new metered parking, but maintains Tow-Away 3 PM to 7 PM, Monday through Friday).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lake Merced Boulevard, northbound, right turn lane onto Font Boulevard to the limit of the existing angle parking on the south side of Font Boulevard.

4-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY - RESCIND
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY - ESTABLISH
Mississippi Street, east side, between Cesar Chavez and northern terminus.

TOW-AWAY, NO PARKING - ESTABLISH
Mississippi Street, west side, between Cesar Chavez Street and northern terminus.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Irwin Street, north side, between 7th and 8th Streets.

TOW-AWAY, NO PARKING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
17th Street, north side, from 25 to 58 feet east of Utah Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
1122 Folsom Street, north side, from Langton Street to 48 feet westerly; and,
1168 Folsom Street, north side, from the west property line to the east property line (50-foot zone) (both parking restrictions are in conjunction with implementation of sidewalk bulbs).

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Franklin Street, west side, from Turk Street to Golden Gate Avenue (replaces existing tow-away regulations).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Franklin Street, west side, from Turk Street to 80 feet northerly.

TOW-AWAY, LANE MUST TURN LEFT - RESCIND
Franklin Street, northbound, at Turk Street.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM TO 10 PM, EVERYDAY) - ESTABLISH
Rodgers Street, east side, between Folsom Street and the southern terminus (unit block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
San Jose Avenue, east side, from 10 feet north of the north crosswalk at Farallones Street to 190 feet southerly;
San Jose Avenue, west side, from Farallones Street to 173 feet northerly;
San Jose Avenue, east side, from Lakeview Avenue to 150 feet southerly;
San Jose Avenue, west side, from Lakeview Avenue to 150 feet northerly;
San Jose Avenue, east side, from 50 feet north of the northern crosswalk at Mount Vernon Avenue to 260 feet southerly;
San Jose Avenue, west side, from Mount Vernon Avenue to 178 feet northerly; and,

McCoppin Street, south side, between Market Street and Elgin Park

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
McCoppin Street, north side, west of Valencia Street to terminus.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Fillmore Street, east side, at the O'Farrell Street intersection (36 foot zone accommodating 10 unmetered motorcycle parking spaces).

PARKING METER AREA 3 (9AM-6PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Parker Avenue, west side, from Geary Boulevard to 50 feet southerly (replaces existing green zone with two 30-minute meters).

PARKING METER AREA 4 - ESTABLISH
Stockton Street, east side, from North Point Street to 60 feet northerly (adds 3 meters).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hillway Avenue, east side, from Carl Street to the south property line of #40 Hillway Avenue
(Parking and Traffic Department)

(1/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3133.)

2/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **060134** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET (SOUTHBOUND) - RESCIND
Elgin Park, between McCoppin Street and Duboce Avenue

ONE-WAY STREET (EASTBOUND) - RESCIND
ONE-WAY STREET (WESTBOUND) - ESTABLISH
McCoppin Street, between Market Street and Elgin Park

BICYCLE LANES - ESTABLISH
McCoppin Street, north side, west of Valencia Street to terminus.

BICYCLE LANES - ESTABLISH
Laguna Honda Boulevard, both sides, between Portola Drive and Vasquez Avenue

LEFT TURN BIKE LANE - ESTABLISH
Laguna Honda Boulevard, southbound, between Ulloa Street and Portola Drive

BICYCLE LANES - EXTEND
Potrero Avenue, southbound, from 120 feet south of 25th Street to Cesar Chavez Street.

NO LEFT TURN, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Southbound Masonic Avenue at Grove Street.

NO LEFT TURN, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Northbound Masonic Avenue at Grove Street (Parking and Traffic Department)

(1/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3133.)

2/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **060167** **[Parking Regulations]**

Supervisor Dufty

Resolution enacting angle parking regulations on the east side of Castro Street, between 25th and Jersey Streets.

45-DEGREE ANGLE PARKING – ESTABLISH
Castro Street, east side, between 25th and Jersey Streets.

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

2/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **060214** **[Parking Regulations, Various Locations]**

Supervisor Elsbernd

Resolution enacting and rescinding parking regulations at various locations.

TALL VEHICLE RESTRICTION, 100 FEET FROM INTERSECTIONS - ESTABLISH
Sloat Boulevard, south side, from the Lakeshore Plaza traffic signal to 20 feet west of the Everglade Drive intersection.

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH
Sloat Boulevard, south side, from Everglade Drive to 20 feet westerly.

(2/14/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

2/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

6. **060108** **[Parking Regulations]**

Supervisor Mirkarimi

Resolution enacting and rescinding parking regulations at various locations.

TOW AWAY, NO STOPPING ANYTIME - ESTABLISH
Scott Street, west side, from Fell Street to Oak Street.

(1/18/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

1/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **060109** **[Traffic Regulations]**

Supervisor Mirkarimi

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANE - ESTABLISH
Scott Street, northbound, from Haight Street to Oak Street.

LEFT TURN BICYCLE LANE - ESTABLISH
Scott Street, northbound, from Oak Street to Fell Street.

NO TURN ON RED - ESTABLISH
Scott Street, northbound, at Oak Street.

(1/17/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

1/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **060149** **[STOP Intersections]**

Supervisor Mirkarimi

Resolution designating Fillmore and Ellis as a 4-Way STOP intersection.

STOP SIGNS - ESTABLISH
Fillmore and Ellis: stopping northbound and southbound Fillmore, and eastbound and westbound Ellis, making this intersection an All-Way STOP.

1/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/16/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental impact.

2/27/06, RESPONSE RECEIVED Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

9. **060088** **[Temporary "Street Closure to Vehicular Traffic" on O'Farrell St. between Steiner and Fillmore]**

Supervisor Mirkarimi

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 29, 2006 and November 18, 2006.

1/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/16/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental impact

2/27/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

10. **060248** **[Approve an agreement between SFPUC and SF Recycling and Disposal (SFR&D) for the installation and operation of a photovoltaic project to provide electricity to SFR&D's recycling facility at Pier 96]**

Supervisor Maxwell

Resolution authorizing the San Francisco Public Utilities Commission ("SFPUC") to enter into an agreement with San Francisco Recycling and Disposal ("SFR&D") for the installation and operation of a photovoltaic system and associated facilities to provide electricity to SFR&D's recycling facility at Pier 96.

2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/7/06, REFERRED to City Operations and Neighborhood Services Committee.

11. **060258** **[Accept-Expend Equipment - Police Department]**

Supervisor Ma

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend telephone intercept equipment in the amount of $249,170 made available through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC).

2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

3/7/06, REFERRED to City Operations and Neighborhood Services Committee.

12. **060273** **[Grant of Regional Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $157,031 of Regional Measure 2 Operating Assistance funds.

2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
3/7/06, REFERRED to City Operations and Neighborhood Services Committee.

13. **060296** **[Contract funds to participate in the HIV Prevention Trials Unit Protocol 039 study, Yr. 2]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into an agreement with PHFE Management Solutions (PHFE), the primary contractor, and expend funds in the amount of $55,140 to participate in the HIV Prevention Trials Unit Protocol 039 study; for the period of July 1, 2005, to June 30, 2006. (Public Health Department)

3/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

14. **060324** **[Accept-Expend Federal Grant - MOCJ - $37,500]**

Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $37,500 from the van Loben Sels/RembeRock Foundation for the purpose of exploring potential alternatives to the California Youth Authority/Division of Juvenile Justice for San Francisco youth.

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

15. **060329** **[Accept-Expend Regional Grant - Department of the Environment]**

Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Bay Area Air Quality Management District Transportation Fund to collaborate with the San Francisco Bike Coalition and the Metropolitan Transportation Commission on the development of a web-based point-to-point bicycle route planning tool called BikeInsight.

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

16. **051669** **[Prohibition on Smoking in Public Transit Stops and Shelters]**

Supervisor Ma

Ordinance amending Section 1009.22 of the San Francisco Health Code, to prohibit smoking in public transit stops and shelters.

10/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Referred to the Youth Commission.

17. **060013** **[Amending the Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday]**

Supervisor Ma

Ordinance amending Section 2809 of the San Francisco Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday, and to make clerical corrections.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006.

2/6/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060162 **[Amending the Traffic Code to establish a single consolidated list of weight-restricted streets]**

Supervisor Maxwell

Ordinance amending the Traffic Code by repealing Sections 28.4 and 28.5, amending Sections 28.1 and 28.1.19, renumbering Sections 28.5.1 through 28.5.59 as 28.1.110 through 28.1.165, and adding new Sections 28.1.166 through 28.1.170 to: correct obsolete references to Army Street; establish a consolidated list of weight-restricted streets on which vehicles with a gross vehicle weight of 6000 pounds or more are, with specified exceptions, prohibited; add Ledyard Street between Silver Avenue and Thornton Avenue, Vesta Street between Thornton Avenue and Williams Avenue, Scotia Avenue between Silver Avenue and Thornton Avenue and Thornton Avenue between Bayshore Boulevard and 3rd Street the list of restricted streets; and clarify the exceptions applicable to weight restricted-street requirements. (Parking and Traffic Department)

2/13/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/30/2006.

060250 **[Closing specified streets in Golden Gate Park on Saturdays on a trial basis for six months beginning Memorial Day Weekend 2006]**

Supervisors McGoldrick, Mirkarimi, Peskin, Sandoval

Ordinance adding Section 6.12 to the San Francisco Park Code to prohibit, on a trial basis from May 27, 2006 and continuing for six months through November 25, 2006, motor vehicle traffic on Saturdays in Golden Gate Park on John F. Kennedy Drive between Kezar Drive and Transverse Drive; Arguello Boulevard; Conservatory Drive East and Conservatory Drive West; 8th Avenue; Bowling Green Drive between John F. Kennedy Drive and Middle Drive East; and Stow Lake Drive between Stow Lake Drive East and John F. Kennedy Drive; to require reports from the Recreation and Park Department and Department of Parking and Traffic pertaining to the Saturday road closures; to require the Golden Gate Park Concourse Authority to share its own data and reports that are relevant to the Saturday road closures with the aforementioned departments; to require a hearing on the Saturday road closures before the Board of Supervisors or a Board committee; and making environmental findings.

2/28/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/28/2006.

3/6/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review; referred to Small Business Commission and Youth Commission for review and recommendation.

3/22/06, RESPONSE RECEIVED. Project covered by Final Negative Declaration Case No. 2991.1148E; JFK Saturday Closure Final Negative Declaration issued January 6, 2003.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

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onday, March 27, 2006 **1:00 PM** **City Hall, Room 263**

Special Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

EETING CONVENED

The meeting convened at 1:08 p.m.

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ONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

060132 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
26th and Capp Streets, stopping 26th Street, making this intersection an All-Way STOP;
Vallejo and Baker Streets, stopping Vallejo Street, making this intersection an All-Way STOP;
Myra Way and Molimo Drive, stopping Molimo Drive at Myra Way, making this intersection an All-Way STOP;
Peabody Street and Visitacion Avenue, stopping Visitacion Avenue, making this intersection an All-Way STOP;
Westbound 25th Avenue North at 25th Avenue, making this T intersection an All-Way STOP;
Eastbound Seacliff Avenue at 25th Avenue, making this T-intersection an All-Way STOP;
Northbound 26th Avenue at Seacliff Avenue, making this T-intersection an All-Way STOP;
Murray Street at Crescent Avenue, stopping Murray Street, stopping the stem of this T-intersection;
Washburn Street, stopping Washburn Street at Howard Street;
Dore Street, stopping Dore Street at Folsom Street; and,
Grace Street, stopping Grace Street at Mission Street. (Parking and Traffic Department)

(1/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3133.)

2/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

060167 **[Parking Regulations]**

Supervisor Dufty

Resolution enacting angle parking regulations on the east side of Castro Street, between 25th and Jersey Streets.

45-DEGREE ANGLE PARKING – ESTABLISH
Castro Street, east side, between 25th and Jersey Streets.

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

2/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

60214 [Parking Regulations, Various Locations]

Supervisor Elsbernd

Resolution enacting and rescinding parking regulations at various locations.

TALL VEHICLE RESTRICTION, 100 FEET FROM INTERSECTIONS - ESTABLISH
Sloat Boulevard, south side, from the Lakeshore Plaza traffic signal to 20 feet west of the Everglade Drive intersection.

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH
Sloat Boulevard, south side, from Everglade Drive to 20 feet westerly.

(2/14/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

2/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

SEVERED FROM CONSENT AGENDA

060133 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 3 PM, MONDAY THROUGH FRIDAY - RESCIND
Pine Street, south side, from Montgomery Street to 155 feet easterly (creates new metered parking, but maintains Tow-Away 3 PM to 7 PM, Monday through Friday).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Lake Merced Boulevard, northbound, right turn lane onto Font Boulevard to the limit of the existing angle parking on the south side of Font Boulevard.

4-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY - RESCIND
PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
2-HOUR PARKING TIME LIMIT, 7:00 AM TO 6:00 PM, EXCEPT SUNDAY - ESTABLISH
Mississippi Street, east side, between Cesar Chavez and northern terminus.

TOW-AWAY, NO PARKING - ESTABLISH
Mississippi Street, west side, between Cesar Chavez Street and northern terminus.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Irwin Street, north side, between 7th and 8th Streets.

TOW-AWAY, NO PARKING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
17th Street, north side, from 25 to 58 feet east of Utah Street.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
1122 Folsom Street, north side, from Langton Street to 48 feet westerly; and,
1168 Folsom Street, north side, from the west property line to the east property line (50-foot zone) (both parking restrictions are in conjunction with implementation of sidewalk bulbs).

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Franklin Street, west side, from Turk Street to Golden Gate Avenue (replaces existing tow-away regulations).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Franklin Street, west side, from Turk Street to 80 feet northerly.

TOW-AWAY, LANE MUST TURN LEFT - RESCIND
Franklin Street, northbound, at Turk Street.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM TO 10 PM, EVERYDAY) - ESTABLISH
Rodgers Street, east side, between Folsom Street and the southern terminus (unit block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
San Jose Avenue, east side, from 10 feet north of the north crosswalk at Farallones Street to 190 feet southerly;
San Jose Avenue, west side, from Farallones Street to 173 feet northerly;
San Jose Avenue, east side, from Lakeview Avenue to 150 feet southerly;
San Jose Avenue, west side, from Lakeview Avenue to 150 feet northerly;
San Jose Avenue, east side, from 50 feet north of the northern crosswalk at Mount Vernon Avenue to 260 feet southerly;
San Jose Avenue, west side, from Mount Vernon Avenue to 178 feet northerly; and,
McCoppin Street, south side, between Market Street and Elgin Park

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
McCoppin Street, north side, west of Valencia Street to terminus.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Fillmore Street, east side, at the O'Farrell Street intersection (36 foot zone accommodating 10 unmetered motorcycle parking spaces).

PARKING METER AREA 3 (9AM-6PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Parker Avenue, west side, from Geary Boulevard to 50 feet southerly (replaces existing green zone with two 30-minute meters).

PARKING METER AREA 4 - ESTABLISH
Stockton Street, east side, from North Point Street to 60 feet northerly (adds 3 meters).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM - 5 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Hillway Avenue, east side, from Carl Street to the south property line of #40 Hillway Avenue (Parking and Traffic Department)

(1/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3133.)

2/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Supervisor McGoldrick requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Daniel Duncan.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060134 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET (SOUTHBOUND) - RESCIND
Elgin Park, between McCoppin Street and Duboce Avenue

ONE-WAY STREET (EASTBOUND) - RESCIND
ONE-WAY STREET (WESTBOUND) - ESTABLISH
McCoppin Street, between Market Street and Elgin Park

BICYCLE LANES - ESTABLISH
McCoppin Street, north side, west of Valencia Street to terminus.

BICYCLE LANES - ESTABLISH
Laguna Honda Boulevard, both sides, between Portola Drive and Vasquez Avenue

LEFT TURN BIKE LANE - ESTABLISH
Laguna Honda Boulevard, southbound, between Ulloa Street and Portola Drive

BICYCLE LANES - EXTEND
Potrero Avenue, southbound, from 120 feet south of 25th Street to Cesar Chavez Street.

NO LEFT TURN, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Southbound Masonic Avenue at Grove Street.

NO LEFT TURN, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Northbound Masonic Avenue at Grove Street (Parking and Traffic Department)

(1/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3133.)

2/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Supervisor McGoldrick requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Gilbert Criswell; Steven Henry; Elbert Hill; Andy Thornley, Bicycle Coalition.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

060108 **[Parking Regulations]**

Supervisor Mirkarimi

Resolution enacting and rescinding parking regulations at various locations.

TOW AWAY, NO STOPPING ANYTIME - ESTABLISH
Scott Street, west side, from Fell Street to Oak Street.

(1/18/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

1/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

TABLED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060109 **[Traffic Regulations]**

Supervisor Mirkarimi

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANE - ESTABLISH
Scott Street, northbound, from Haight Street to Oak Street.

LEFT TURN BICYCLE LANE - ESTABLISH
Scott Street, northbound, from Oak Street to Fell Street.

NO TURN ON RED - ESTABLISH
Scott Street, northbound, at Oak Street.

(1/17/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

1/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Regina Dick-Endrizzi, Aide to Supervisor Mirkarimi; Jack Fleck, Department of Parking and Traffic; Michael Smithwick; Liza Zahner; Leah Shahum.
The following item was divided: LEFT TURN BICYCLE LANE - ESTABLISH
Scott Street, northbound, from Oak Street to Fell Street. See File No. 060435.

DIVIDED.

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANE - ESTABLISH
Scott Street, northbound, from Haight Street to Oak Street.

NO TURN ON RED - ESTABLISH
Scott Street, northbound, at Oak Street.

(1/17/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060435 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

LEFT TURN BICYCLE LANE - ESTABLISH
Scott Street, northbound, from Oak Street to Fell Street.

(1/17/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

Divided from File No. 060109.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060149 **[STOP Intersections]**

Supervisor Mirkarimi

Resolution designating Fillmore and Ellis as a 4-Way STOP intersection.

STOP SIGNS - ESTABLISH
Fillmore and Ellis: stopping northbound and southbound Fillmore, and eastbound and westbound Ellis, making this intersection an All-Way STOP.

1/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/16/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental impact.

2/27/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Speakers: None.

TABLED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060088 **[Temporary "Street Closure to Vehicular Traffic" on O'Farrell St. between Steiner and Fillmore]**

Supervisor Mirkarimi

Resolution enacting temporary "Street Closure to Vehicular Traffic" regulation on O'Farrell Street between Steiner Street and Fillmore Street from 7 A.M. to 2 P.M. on every Saturday between April 29, 2006 and November 18, 2006.

1/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2/16/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental impact.

2/27/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speakers: Karen Babbitt; Regina Dick-Endrizzi, Aide to Supervisor Mirkarimi.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

060248 **[Approve an agreement between SFPUC and SF Recycling and Disposal (SFR&D) for the installation and operation of a photovoltaic project to provide electricity to SFR&D's recycling facility at Pier 96]**

Supervisor Maxwell

Resolution authorizing the San Francisco Public Utilities Commission ("SFPUC") to enter into an agreement with San Francisco Recycling and Disposal ("SFR&D") for the installation and operation of a photovoltaic system and associated facilities to provide electricity to SFR&D's recycling facility at Pier 96.

2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

3/7/06, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: John Doyle, SF Public Utilities Commission.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060258 **[Accept-Expend Equipment - Police Department]**

Supervisor Ma

Resolution authorizing the Chief of Police for the City and County of San Francisco to retroactively accept and expend telephone intercept equipment in the amount of $249,170 made available through the Technology Transfer Program, Office of National Drug Control Policy, Counterdrug Technology Assessment Center (ONDCP/CTAC).

2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

3/7/06, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Inspector Antonio Casillas, SFPD.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060273 **[Grant of Regional Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency to accept and expend $157,031 of Regional Measure 2 Operating Assistance funds.

2/28/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

3/7/06, REFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jerry Levine, MTA.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060296 **[Contract funds to participate in the HIV Prevention Trials Unit Protocol 039 study, Yr. 2]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to enter retroactively into an agreement with PHFE Management Solutions (PHFE), the primary contractor, and expend funds in the amount of $55,140 to participate in the HIV Prevention Trials Unit Protocol 039 study; for the period of July 1, 2005, to June 30, 2006. (Public Health Department)

3/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Loren Conner, Department of Public Health.
Supervisor Dufty requested to be added as sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060324 **[Accept-Expend Federal Grant - MOCJ - $37,500]**

Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to retroactively accept and expend a grant in the amount of $37,500 from the van Loben Sels/RembeRock Foundation for the purpose of exploring potential alternatives to the California Youth Authority/Division of Juvenile Justice for San Francisco youth.

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: David Onek, Mayor's Office of Criminal Justice.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060329 **[Accept-Expend Regional Grant - Department of the Environment]**

Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Bay Area Air Quality Management District Transportation Fund to collaborate with the San Francisco Bike Coalition and the Metropolitan Transportation Commission on the development of a web-based point-to-point bicycle route planning tool called BikeInsight.

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Keith Saggers.
Continued to 4/3/06.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

051669 **[Prohibition on Smoking in Public Transit Stops and Shelters]**

Supervisor Ma

Ordinance amending Section 1009.22 of the San Francisco Health Code, to prohibit smoking in public transit stops and shelters.

10/11/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 10/18/05 - Referred to the Youth Commission.

Heard in Committee. Speakers: Alyonik Hrushow, Department of Public Health; Alexandra Hernandez; Karen Licavoli; Janay Bazile; Ameer Walton; Denzel Russell; Karen Cohn, Asthma Task Force; Karen Robertson Strain, American Heart Association; Cheryl Adams, Deputy City Attorney.
3/27/06 - File duplicated to create new file, #060434.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060434 **[Prohibition on Smoking in Public Transit Stops and Shelters and Public and Golf Courses]**

Ordinance amending Section 1009.22 of the San Francisco Health Code, to prohibit smoking in public transit stops and shelters and golf courses.

PREPARED IN COMMITTEE AS AN ORDINANCE.

Continued to 4/3/06.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060013 [Amending the Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday]

Supervisor Ma

Ordinance amending Section 2809 of the San Francisco Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday, and to make clerical corrections.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006.

2/6/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in Committee. Speaker: Robert Verhoeff.
Continued to 4/3/06.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 2:48 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, April 03, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. 060013 **[Amending the Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday]**

Supervisor Ma

Ordinance amending Section 2809 of the San Francisco Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday, and to make clerical corrections.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006.

2/6/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation

3/27/06, CONTINUED. Heard in Committee. Speaker: Robert Verhoeff.
Continued to 4/3/06.

2. 060162 [Amending the Traffic Code to establish a single consolidated list of weight-restricted streets]

Supervisor Maxwell

Ordinance amending the Traffic Code by repealing Sections 28.4 and 28.5, amending Sections 28.1 and 28.1.19, renumbering Sections 28.5.1 through 28.5.59 as 28.1.110 through 28.1.165, and adding new Sections 28.1.166 through 28.1.170 to: correct obsolete references to Army Street; establish a consolidated list of weight-restricted streets on which vehicles with a gross vehicle weight of 6000 pounds or more are, with specified exceptions, prohibited; add Ledyard Street between Silver Avenue and Thornton Avenue, Vesta Street between Thornton Avenue and Williams Avenue, Scotia Avenue between Silver Avenue and Thornton Avenue and Thornton Avenue between Bayshore Boulevard and 3rd Street the list of restricted streets; and clarify the exceptions applicable to weight restricted-street requirements. (Parking and Traffic Department)

2/13/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/30/2006.

3. 051985 [Deletion of a street flower market location on Market Street at Fifth Street]

Ordinance amending Public Works Code Article 5, Section 155 to delete the street flower market location on the south side of Market Street within 100 feet of the west line of 5th Street. (Public Works Department)

12/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/12/2006.

4. 060329 [Accept-Expend Regional Grant - Department of the Environment]

Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Bay Area Air Quality Management District Transportation Fund to collaborate with the San Francisco Bike Coalition and the Metropolitan Transportation Commission on the development of a web-based point-to-point bicycle route planning tool called BikeInsight.

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/27/06, CONTINUED. Heard in Committee. Speaker: Keith Saggers.
Continued to 4/3/06.

5. 060255 [Accepting a gift to the Recreation and Park Department of synthetic turf athletic fields valued at approximately $4.5 million from the City Fields Foundation]

Supervisors Ammiano, Alioto-Pier, Maxwell, Ma

Ordinance accepting a gift to the Recreation and Park Department (RPD) of synthetic turf athletic fields at Garfield Square and Silver Terrace Playground and a maintenance contract for those fields, valued at approximately $4.5 million, from the City Fields Foundation (Foundation); approving an agreement between RPD and the Foundation which specifies how RPD and the Foundation will work together to implement the gift; and authorizing the RPD General Manager to accept future donations of Turf fields from the Foundation.

2/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. The Mayor requests this item be scheduled for the March 13, 2006 meeting of the City Operations and Neighborhood Services Committee.

3/6/06, REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

3/6/06, RESPONSE RECEIVED. Received Planning staff report with CEQA exemption dated 2/15/06.

6. **060434** **[Prohibition on Smoking in Public Transit Stops and Shelters and Public and Golf Courses]**

Ordinance amending Section 1009.22 of the San Francisco Health Code, to prohibit smoking in public transit stops and shelters and golf courses.

3/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee
3/27/06, PREPARED IN COMMITTEE AS AN ORDINANCE.
3/27/06, CONTINUED. Continued to 4/3/06.

7. **060393** **[Prohibiting Smoking on Golf Courses]**

Supervisor McGoldrick

Ordinance amending Section 1009.81 of the Health Code to prohibit smoking on golf courses.

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled at the April 3, 2006 meeting.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, April 03, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

MEETING CONVENED

The meeting convened at 1:12 p.m.

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REGULAR AGENDA

060013 **[Amending the Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday]**

Supervisor Ma

Ordinance amending Section 2809 of the San Francisco Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday, and to make clerical corrections.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006.

2/6/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

3/27/06, CONTINUED. Heard in Committee. Speaker: Robert Verhoeff.
Continued to 4/3/06.

Speakers: None.
Continued to 4/17/06.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060162 **[Amending the Traffic Code to establish a single consolidated list of weight-restricted streets]**

Supervisor Maxwell

Ordinance amending the Traffic Code by repealing Sections 28.4 and 28.5, amending Sections 28.1 and 28.1.19, renumbering Sections 28.5.1 through 28.5.59 as 28.1.110 through 28.1.165, and adding new Sections 28.1.166 through 28.1.170 to: correct obsolete references to Army Street; establish a consolidated list of weight-restricted streets on which vehicles with a gross vehicle weight of 6000 pounds or more are, with specified exceptions, prohibited; add Ledyard Street between Silver Avenue and Thornton Avenue, Vesta Street between Thornton Avenue and Williams Avenue, Scotia Avenue between Silver Avenue and Thornton Avenue and Thornton Avenue between Bayshore Boulevard and 3rd Street the list of restricted streets; and clarify the exceptions applicable to weight restricted-street requirements. (Parking and Traffic Department)

2/13/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/30/2006.

Speakers: None.
Continued to 5/1/06.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

051985 **[Deletion of a street flower market location on Market Street at Fifth Street]**

Ordinance amending Public Works Code Article 5, Section 155 to delete the street flower market location on the south side of Market Street within 100 feet of the west line of 5th Street. (Public Works Department)

12/5/05, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 1/12/2006.

Heard in Committee. Speaker: Nick Elsner, Department of Public Works.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

060329 **[Accept-Expend Regional Grant - Department of the Environment]**

Supervisor Mirkarimi

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $200,000 from the Bay Area Air Quality Management District Transportation Fund to collaborate with the San Francisco Bike Coalition and the Metropolitan Transportation Commission on the development of a web-based point-to-point bicycle route planning tool called BikeInsight.

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/27/06, CONTINUED. Heard in Committee. Speaker: Keith Saggers.
Continued to 4/3/06.

Heard in Committee. Speakers: Regina Dick-Endrizzi, Legislative Aide to Supervisor Mirkarimi; Faiz Khan, Department of the Environment.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

60255 [Accepting a gift to the Recreation and Park Department of synthetic turf athletic fields valued at approximately $4.5 million from the City Fields Foundation]

Supervisors Ammiano, Alioto-Pier, Maxwell, Ma

Ordinance accepting a gift to the Recreation and Park Department (RPD) of synthetic turf athletic fields at Garfield Square and Silver Terrace Playground and a maintenance contract for those fields, valued at approximately $4.5 million, from the City Fields Foundation (Foundation); approving an agreement between RPD and the Foundation which specifies how RPD and the Foundation will work together to implement the gift; and authorizing the RPD General Manager to accept future donations of Turf fields from the Foundation.

2/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee The Mayor requests this item be scheduled for the March 13, 2006 meeting of the City Operations and Neighborhood Services Committee.

3/6/06, REFERRED TO DEPARTMENT. Referred to Planning for environmental review.

3/6/06, RESPONSE RECEIVED. Received Planning staff report with CEQA exemption dated 2/15/06.

Heard in Committee. Speakers: Dan Mauer and Yomi Agunbiade, Recreation and Park Department; Susan Hirsch, Fields Foundation; Shelly Malegetti; Jay Banfield, Female Speaker; Zachary Tuller, Legislative Aide to Supervisor Ammiano; Female Speaker; John Malamut, Deputy City Attorney.
Supervisor Dufty requested to be added as a co-sponsor.
4/3/06 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance accepting a gift to the Recreation and Park Department (RPD) of synthetic turf athletic fields at Garfield Square and Silver Terrace Playground and a maintenance contract for those fields, valued at approximately $4.5 million, from the City Fields Foundation (Foundation); approving an agreement between RPD and the Foundation which specifies how RPD and the Foundation will work together to implement the gift; and authorizing the RPD General Manager to accept future donations of Turf fields from the Foundation; and requiring the RPD General Manager to submit an annual report to the Board that describes actions taken in furtherance of the agreement.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

60434 [Prohibition on Smoking in Public Transit Stops and Shelters and Golf Courses]

Supervisor Ma

Ordinance amending Section 1009.22 of the San Francisco Health Code, to prohibit smoking in public transit stops and shelters and golf courses.

3/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/27/06, PREPARED IN COMMITTEE AS AN ORDINANCE.

3/27/06, CONTINUED. Continued to 4/3/06.

Speakers: None.

TABLED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060393 **[Prohibiting Smoking on Golf Courses]**

Supervisor McGoldrick

Ordinance amending Section 1009.81 of the Health Code to prohibit smoking on golf courses.

(Fiscal impact.)

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled at the April 3, 2006 meeting.

3/30/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in Committee. Speakers: John Malamut, Deputy City Attorney; Yomi Agunbiade, Recreation and Park Department; Female Speaker; Emeric Kahlman; Bob Gordon.

To Board as a Committee Report, Tuesday, April 4, 2006.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 2:58 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Bevan Dufty, Fiona Ma, Ross Mirkarimi

Clerk: Linda Laws

Monday, April 17, 2006 **1:00 PM** **Legislative Chambers**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. 060293 [STOP Intersections]

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Jackson Street at Leavenworth Street, westbound, making this intersection an All-Way STOP;
Monterey Boulevard and Congo Street, stopping Monterey Boulevard, making this intersection an All-Way STOP;
14th and Harrison Streets, stopping Harrison Street, making this intersection an All-Way STOP; and,
San Bruno Avenue at Felton Street, stopping San Bruno Avenue, making this intersection an All-Way STOP. (Parking and Traffic Department)

(2/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3146.)

3/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **060294** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Rhode Island Street, both sides, from the 1100 block of Rhode Island to 22nd Street (1000 block); and,
Bryant Street, both sides, between 21st and 22nd Streets (2300 block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Lincoln Avenue, south side, between 7th and 8th Avenues (600 block).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Divisadero Street, west side, between Haight and Waller Streets (200 block, odd numbers).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Church Street, both sides, between Cesar Chavez and 27th Streets (portion of the 1400 block).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Geary Street, south side, from the Powell Street intersection to 138 feet easterly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
South Van Ness Avenue, west side, from 60 to 100 feet north of Cesar Chavez Street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Harriet Street, west side, from 245 feet to 292 feet north of Bryant Street (A 47-foot zone accommodating 12 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING, 8 PM TO 4 AM, FRIDAY NIGHT THROUGH SUNDAY MORNING - ESTABLISH
Broadway, both sides, between Columbus Avenue and Montgomery Street.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Howard Street, north side, between Main and Beale Streets.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND
Howard Street, north side, from Beale Street to 200 feet westerly.

BUS STOP, TOW-AWAY, NO PARKING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Howard Street, south side, from Spear Street to 90 feet easterly.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Howard Street, north side, from Beale Street to 200 feet westerly.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Holyoke Street, west side, between Woolsey Street and Karen Court.

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Guerrero Street, east side, from 21st Street to 60 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH

10th Avenue, east side, between the driveways of 1365 and 1371 10th Avenue (accommodating 2 unmetered motorcycle spaces). (Parking and Traffic Department)

(2/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3146.)

3/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **060295** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH
Howard Street, eastbound, approaching Spear Street.

BICYCLE LANE - ESTABLISH
Howard Street, westbound, from the Embarcadero to Fremont Street

BICYCLE LANE - ESTABLISH
Northbound Potrero Avenue at the Cesar Chavez Interchange, from the 101 southbound off-ramp to 190 feet southerly.

MULTIPLE LEFT TURN LANES - RESCIND
Fell Street, westbound, at Octavia Boulevard.

LEFT LANE MUST TURN LEFT - RESCIND
Fell Street, westbound, at Octavia Boulevard.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - RESCIND
Van Ness Avenue southbound, at Bay Street. (Parking and Traffic Department)

(2/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3146.)

3/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **060314** **[STOP Intersections]**

Supervisor Mirkarimi

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Irving Street and 11th Avenue: stopping eastbound and westbound on Irving Street.

(3/6/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **060315** **[STOP Intersections]**

Supervisor Mirkarimi

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Stopping Haight Street at the south leg of Cole Street, making the west-most Cole Street T-intersection with Haight Street an all-way STOP.

PAINTED CROSSWALK - DELETE
Remove painted crosswalk crossing Haight Street at the north leg of Cole Street (to encourage pedestrian crossings at new all-way STOP).

(3/6/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **060351** **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Duncan and Dolores Streets, stopping Dolores Street at Duncan Street, making this intersection an All-Way STOP.

3/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental review.

3/24/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

7. 060353 [Parking Regulations]

Supervisor Mirkarimi

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING, MONDAY THROUGH FRIDAY, 4PM - 7PM - RESCIND
Market Street, north side, from Gough Street to Octavia Boulevard.

TOW-AWAY, NO STOPPING MONDAY THROUGH FRIDAY, 7AM - 9AM - RESCIND
Market Street, south side, from Gough Street to 12th Street.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Market Street, north side, from Gough Street to Octavia Boulevard.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Market Street, south side, from Gough Street to 12th Street.

PERPENDICULAR PARKING - ESTABLISH
12th Street, west side, from Market Street to 400 feet southerly.

DIAGONAL PARKING (45-DEGREE ANGLED) - ESTABLISH
Gough Street, east side, from Market Street to 104 feet southerly, and from Stevenson Street to Colton Street.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9AM - 6PM, MONDAY THROUGH SATURDAY – ESTABLISH
Gough Street, east side, from Market Street to Colton Street, and west side, from Market Street to McCoppin Street.

ONE-HOUR TIME LIMIT, 7AM – 6PM, MONDAY THROUGH SATURDAY - RESCIND
Gough Street, east side, from Market Street to Stevenson Street, and west side, from Market Street to McCoppin Street.

3/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental review.

3/24/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

8. **060373** **[Traffic Regulations]**

Supervisor Peskin

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
North Point Street, both directions, from Van Ness Avenue to The Embarcadero.

RIGHT LANE MUST TURN RIGHT - RESCIND
North Point Street, eastbound approaching The Embarcadero.

LEFT LANE MUST TURN LEFT - RESCIND
North Point Street, eastbound approaching The Embarcadero.

(3/17/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. **060388** **[Parking Regulations]**

Supervisor Mirkarimi

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME – RESCIND
Market Street, north side, from Franklin Street to Rose Street.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9AM - 6PM, MONDAY THROUGH SATURDAY – ESTABLISH
Market Street, north side, from Franklin Street to Rose Street.

(3/24/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

10. **060391** **[Accept-Expend Regional Grant - Department of the Environment]**

Supervisor Daly

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $42,500 from the California Department of Transportation Bicycle Transportation Account (BTA) to collaborate with the nonprofit organization BikeStation on the Embarcadero bike station facility improvement and services upgrade.

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11. 060445 [Grant to support community program planning and system improvement as part of the Mental Health Services Act]

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a grant in the amount of $656,945 from the California Department of Mental Health for Community Program Planning and System Improvement as part of the Mental Health Services Act (MHSA) (Prop 63), and to enter into an agreement for the use of these funds; for the period of January 6, 2006 to September 30, 2006.

4/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12. 051535 [Liquor License, 2222 Polk Street]

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 627 Vallejo Street to 2222 Polk Street (District 3), to Michael Dabit dba Polk and Green Produce Market will serve the convenience of the people of the City and County of San Francisco.

8/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 09/19/05 - referred to Police and Planning for review of PCN request.

10/18/05 - Response received from Planning stating a conditional use authorization is required.

2/14/06 - Response received from Planning approving PCN request with conditions.

3/13/06, CONTINUED. Heard in Committee. Speaker: Inspector Richard McNaughton, SFPD. Continued to 4/17/06.

13. 060003 [Liquor License, Pier 50A, San Francisco]

Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage control license to Peter Granoff for Ferry Plaza Wine Merchant, LP located at Pier 50A in addition to its existing Type 21 license at the Ferry Building premises, will serve the convenience of the people of the City and County of San Francisco.

1/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/17/06 - Referred to Planning and Police Depts. for review and comment.

01/25/06 - Referred to Port by Planning Department.

03/13/06 - Response received from Port Legal Department approving PCN request.

14. 060342 [Traffic Regulation - Mendell Street between Palou Avenue]

Supervisor Maxwell

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Mendell Street between Palou Avenue and 70 linear feet southwest of Oakdale Avenue from 6:30 A.M. to 3:30 P.M. on every Saturday between April 29, 2006 through December 9, 2006.

3/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental impact.

3/24/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

15. **060321** **[Fillmore Street Farmers Market]**

Supervisor Alioto-Pier

Resolution allowing for occupancy of a portion of the sidewalk and the parking lane on the east side of Fillmore between Chestnut and Bay Street from 8:00 A.M. to 3:00 P.M. on every Saturday between May 6, 2006 through October 28, 2006.

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/15/06, REFERRED TO DEPARTMENT. Referred to Public Works, Parking and Traffic and Small Business Commission for review and recommendation.

3/22/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

16. **060352** **[Traffic Regulations]**

Supervisors Mirkarimi, Dufty

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Market Street, westbound, from Van Ness Avenue to Octavia Boulevard, and eastbound, from Gough Street to 12th Street.

3/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental review.

3/24/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

17. **060013** **[Amending the Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday]**

Supervisor Ma

Ordinance amending Section 2809 of the San Francisco Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday, and to make clerical corrections.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006.

2/6/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

3/27/06, CONTINUED. Heard in Committee. Speaker: Robert Verhoeff.
Continued to 4/3/06.

4/3/06, CONTINUED. Speakers: None.
Continued to 4/17/06.

18. **060395** **[Retention of Grocery Workers Upon Change In Control of Grocery Store]**

Supervisors Ma, Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, Mirkarimi, Sandoval

Ordinance amending the San Francisco Police Code by adding a new Article 33D to require grocery employers to retain employees for 90 days upon change in control of the grocery store; to prohibit grocery employers from terminating the employees during those 90 days without cause; to require grocery employers to conduct a performance evaluation of the employees at the conclusion of the 90 days and consider for continued employment those employees with satisfactory performance; to require public notice of a change in control of the grocery store; and to provide judicial remedies, including hiring and reinstatement rights, front and back pay, and the value of benefits lost, for violation of the ordinance, along with an award of reasonable attorneys' fees to a successful plaintiff.

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requested to waive the 30-Day Rule.

3/30/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items currently pending under the 30 day rule

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B.
Goodlett Place
San Francisco, CA
94102-4689

Monday, April 17, 2006 **1:00 PM** **Legislative Chambers**

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma, Ross Mirkarimi.

Members Absent: Jake McGoldrick.

MEETING CONVENED

1585

The meeting convened at 1:16 p.m. Board President Peskin appointed Supervisor Mirkarimi to serve on the City Operations and Neighborhood Services Committee for today's meeting only.

/05

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

DOCUMENTS DEPT.

APR 21 2006

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060295 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH
Howard Street, eastbound, approaching Spear Street.

BICYCLE LANE - ESTABLISH
Howard Street, westbound, from the Embarcadero to Fremont Street

BICYCLE LANE - ESTABLISH
Northbound Potrero Avenue at the Cesar Chavez Interchange, from the 101 southbound off-ramp to 190 feet southerly.

MULTIPLE LEFT TURN LANES - RESCIND
Fell Street, westbound, at Octavia Boulevard.

LEFT LANE MUST TURN LEFT - RESCIND
Fell Street, westbound, at Octavia Boulevard.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - RESCIND
Van Ness Avenue southbound, at Bay Street. (Parking and Traffic Department)

(2/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3146.)

3/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

060314 **[STOP Intersections]**

Supervisor Mirkarimi

Resolution designating certain intersections as “STOP” intersections.

STOP SIGNS - ESTABLISH
Irving Street and 11th Avenue: stopping eastbound and westbound on Irving Street.

(3/6/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

060315 **[STOP Intersections]**

Supervisor Mirkarimi

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH

Stopping Haight Street at the south leg of Cole Street, making the west-most Cole Street T-intersection with Haight Street an all-way STOP.

PAINTED CROSSWALK - DELETE

Remove painted crosswalk crossing Haight Street at the north leg of Cole Street (to encourage pedestrian crossings at new all-way STOP).

(3/6/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

RECOMMENDED..

060351 **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH

Duncan and Dolores Streets, stopping Dolores Street at Duncan Street, making this intersection an All-Way STOP.

3/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental review.

3/24/06, RESPONSE RECEIVED Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street

RECOMMENDED..

060373 **[Traffic Regulations]**

Supervisor Peskin

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

North Point Street, both directions, from Van Ness Avenue to The Embarcadero.

RIGHT LANE MUST TURN RIGHT - RESCIND

North Point Street, eastbound approaching The Embarcadero.

LEFT LANE MUST TURN LEFT - RESCIND

North Point Street, eastbound approaching The Embarcadero.

(3/17/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 2 - McGoldrick, Mirkarimi

SEVERED FROM CONSENT AGENDA

060293 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Jackson Street at Leavenworth Street, westbound, making this intersection an All-Way STOP;
Monterey Boulevard and Congo Street, stopping Monterey Boulevard, making this intersection an All-Way STOP;
14th and Harrison Streets, stopping Harrison Street, making this intersection an All-Way STOP; and,
San Bruno Avenue at Felton Street, stopping San Bruno Avenue, making this intersection an All-Way STOP.
(Parking and Traffic Department)

(2/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3146.)

3/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Female Speaker.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 2 - McGoldrick, Mirkarimi

060294 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Rhode Island Street, both sides, from the 1100 block of Rhode Island to 22nd Street (1000 block); and, Bryant Street, both sides, between 21st and 22nd Streets (2300 block).

RESIDENTIAL PERMIT PARKING AREA "J" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Lincoln Avenue, south side, between 7th and 8th Avenues (600 block).

RESIDENTIAL PERMIT PARKING AREA "S" (2-HOUR TIME LIMIT, 8 AM TO 9 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Divisadero Street, west side, between Haight and Waller Streets (200 block, odd numbers).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Church Street, both sides, between Cesar Chavez and 27th Streets (portion of the 1400 block).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Geary Street, south side, from the Powell Street intersection to 138 feet easterly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
South Van Ness Avenue, west side, from 60 to 100 feet north of Cesar Chavez Street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Harriet Street, west side, from 245 feet to 292 feet north of Bryant Street (A 47-foot zone accommodating 12 unmetered motorcycle spaces).

TOW-AWAY, NO PARKING, 8 PM TO 4 AM, FRIDAY NIGHT THROUGH SUNDAY MORNING - ESTABLISH
Broadway, both sides, between Columbus Avenue and Montgomery Street.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Howard Street, north side, between Main and Beale Streets.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY – RESCIND
Howard Street, north side, from Beale Street to 200 feet westerly.

BUS STOP, TOW-AWAY, NO PARKING, 6 AM TO 10 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Howard Street, south side, from Spear Street to 90 feet easterly.

TOW-AWAY, NO STOPPING, 7 AM TO 9 AM, AND 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Howard Street, north side, from Beale Street to 200 feet westerly.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Holyoke Street, west side, between Woolsey Street and Karen Court.

TOW-AWAY, NO PARKING ANYTIME - RESCIND
Guerrero Street, east side, from 21st Street to 60 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
10th Avenue, east side, between the driveways of 1365 and 1371 10th Avenue (accommodating 2 unmetered motorcycle spaces). (Parking and Traffic Department)

(2/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3146.)

3/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Terry McFarland; Female Speaker; Pamela Levin; Jack Fleck, Department of Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

060353 [Parking Regulations]

Supervisor Mirkarimi

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING, MONDAY THROUGH FRIDAY, 4PM - 7PM - RESCIND
Market Street, north side, from Gough Street to Octavia Boulevard.

TOW-AWAY, NO STOPPING MONDAY THROUGH FRIDAY, 7AM - 9AM - RESCIND
Market Street, south side, from Gough Street to 12th Street.

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Market Street, north side, from Gough Street to Octavia Boulevard.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Market Street, south side, from Gough Street to 12th Street.

PERPENDICULAR PARKING - ESTABLISH
12th Street, west side, from Market Street to 400 feet southerly.

DIAGONAL PARKING (45-DEGREE ANGLED) - ESTABLISH
Gough Street, east side, from Market Street to 104 feet southerly, and from Stevenson Street to Colton Street.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9AM - 6PM, MONDAY THROUGH SATURDAY – ESTABLISH
Gough Street, east side, from Market Street to Colton Street, and west side, from Market Street to McCoppin Street.

ONE-HOUR TIME LIMIT, 7AM – 6PM, MONDAY THROUGH SATURDAY - RESCIND
Gough Street, east side, from Market Street to Stevenson Street, and west side, from Market Street to McCoppin Street.

3/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental review.

3/24/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Andy Thornley, SF Bicycle Coalition; Sacha Ielmorini; Yew-Hoe Tan, Smithgroup Architects; Christopher Leaf, Union Music Company; Patrick O'Connor, Octavia Lounge; Ray Moresi, Moresi Realty; Gloria Nieto, Lyon-Martin; Mel Washington, SF Black Chamber; David Mischel; Richard Megatt, SF Bicycle Coalition; Tom Howard; Cornelius Ross, Retrospect Custom; Leah Shahum; Claudia Schwartz; Luke Maffei; Christopher Albanese; Rodney Ramlia; Zane Blaney, Access SF; Wyatt Landesmann; Paul Frohlich, Yum; Dustin White, Municipal Transportation Agency; Tom Schwartz, Percent Jewelry; Robin Azevedo, McRoskey Mattress; Joanna Swanton; Cheryl Brinkman, PSAC; Derf Butler; Nick Aster; Frank Chan, SF Bicycle Advisory Committee; Jodie Medeiros; Bert Hill, SF Bicycle Advisory Committee; Manish Champsee; Nancy Botkin; Michael Alexander; Chris Houston; Rachel Kraai, SF Bicycle Coalition; Male Speaker; Melissa Owens; Wendy Beemis; Peter Tannen; Mike Salberry, Municipal Transportation Agency; Robert Clutton.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

060388 **[Parking Regulations]**

Supervisor Mirkarimi

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME – RESCIND
Market Street, north side, from Franklin Street to Rose Street.

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9AM - 6PM, MONDAY THROUGH SATURDAY – ESTABLISH
Market Street, north side, from Franklin Street to Rose Street.

(3/24/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Andy Thornley, SF Bicycle Coalition; Sacha Ielmorini; Yew-Hoe Tan, Smithgroup Architects; Christopher Leaf, Union Music Company; Patrick O'Connor, Octavia Lounge; Ray Moresi, Moresi Realty; Gloria Nieto, Lyon-Martin; Mel Washington, SF Black Chamber; David Mischel; Richard Megatt, SF Bicycle Coalition; Tom Howard; Cornelius Ross, Retrospect Custom; Leah Shahum; Claudia Schwartz; Luke Maffei; Christopher Albanese; Rodney Ramlia; Zane Blaney, Access SF; Wyatt Landesmann; Paul Frohlich, Yum; Dustin White, Municipal Transportation Agency; Tom Schwartz, Percent Jewelry; Robin Azevedo, McRoskey Mattress; Joanna Swanton; Cheryl Brinkman, PSAC; Derf Butler; Nick Aster; Frank Chan, SF Bicycle Advisory Committee; Jodie Medeiros; Bert Hill, SF Bicycle Advisory Committee; Manish Champsee; Nancy Botkin; Michael Alexander; Chris Houston; Rachel Kraai, SF Bicycle Coalition; Male Speaker; Melissa Owens; Wendy Beemis; Peter Tannen; Mike Salberry, Municipal Transportation Agency; Robert Clutton.

RECOMMENDED by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

REGULAR AGENDA

060391 **[Accept-Expend Regional Grant - Department of the Environment]**

Supervisor Daly

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $42,500 from the California Department of Transportation Bicycle Transportation Account (BTA) to collaborate with the nonprofit organization BikeStation on the Embarcadero bike station facility improvement and services upgrade.

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Mark Westlund, Department of the Environment; Keith Saggers.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

060445 **[Grant to support community program planning and system improvement as part of the Mental Health Services Act]**

Supervisors Ma, Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a grant in the amount of $656,945 from the California Department of Mental Health for Community Program Planning and System Improvement as part of the Mental Health Services Act (MHSA) (Prop 63), and to enter into an agreement for the use of these funds; for the period of January 6, 2006 to September 30, 2006.

4/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Dr. Bob Cabaj, Department of Public Health.
Supervisor Dufty requested to be added as a co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 2 - McGoldrick, Mirkarimi

051535 **[Liquor License, 2222 Polk Street]**

Hearing to consider that the transfer of a Type 21 off-sale general alcoholic beverage control license from 627 Vallejo Street to 2222 Polk Street (District 3), to Michael Dabit dba Polk and Green Produce Market will serve the convenience of the people of the City and County of San Francisco.

8/26/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee 09/19/05 - referred to Police and Planning for review of PCN request.
10/18/05 - Response received from Planning stating a conditional use authorization is required.
2/14/06 - Response received from Planning approving PCN request with conditions.
3/13/06, CONTINUED. Heard in Committee. Speaker: Inspector Richard McNaughton, SFPD.
Continued to 4/17/06.

Heard in Committee. Speakers: Inspector Rich McNaughton, SFPD; Michael Dabit.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 627 Vallejo Street to 2222 Polk Street to Michael Dabit for Polk and Green Produce Market will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

060003 **[Liquor License, Pier 50A, San Francisco]**

Hearing to consider that the issuance of a Type 21 off-sale general alcoholic beverage control license to Peter Granoff for Ferry Plaza Wine Merchant, LP located at Pier 50A in addition to its existing Type 21 license at the Ferry Building premises, will serve the convenience of the people of the City and County of San Francisco.

1/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. 01/17/06 - Referred to Planning and Police Depts. for review and comment.
01/25/06 - Referred to Port by Planning Department.
03/13/06 - Response received from Port Legal Department approving PCN request

Heard in Committee. Speakers: Inspector Rich McNaughton, SFPD; Lynne Campbell.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Peter Granoff, for Ferry Plaza Wine Merchant, LP located at Pier 50A, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

060342 **[Traffic Regulation - Mendell Street between Palou Avenue]**

Supervisor Maxwell

Resolution enacting temporary "Street Closed to Vehicular Traffic" regulation on Mendell Street between Palou Avenue and 70 linear feet southwest of Oakdale Avenue from 6:30 A.M. to 3:30 P.M. on every Saturday between April 29, 2006 through December 9, 2006.

3/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental impact.

3/24/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speakers: Connie Chang, Legislative Aide to Supervisor Maxwell; Male Speaker, Department of the Environment.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

060321 **[Fillmore Street Farmers Market]**

Supervisor Alioto-Pier

Resolution allowing for occupancy of a portion of the sidewalk and the parking lane on the east side of Fillmore between Chestnut and Bay Street from 8:00 A.M. to 3:00 P.M. on every Saturday between May 6, 2006 through October 28, 2006.

3/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/15/06, REFERRED TO DEPARTMENT. Referred to Public Works, Parking and Traffic and Small Business Commission for review and recommendation.

3/22/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speakers: Doug Hayden; Jack Fleck, Department and Parking and Traffic.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

060352 **[Traffic Regulations]**

Supervisors Mirkarimi, Dufty

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH

Market Street, westbound, from Van Ness Avenue to Octavia Boulevard, and eastbound, from Gough Street to 12th Street.

3/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for determination of environmental review.

3/24/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Andy Thornley, SF Bicycle Coalition; Sacha Ielmorini; Yew-Hoe Tan, Smithgroup Architects; Christopher Leaf, Union Music Company; Patrick O'Connor, Octavia Lounge; Ray Moresi, Moresi Realty; Gloria Nieto, Lyon-Martin; Mel Washington, SF Black Chamber; David Mischel; Richard Megatt, SF Bicycle Coalition; Tom Howard; Cornelius Ross, Retrospect Custom; Leah Shahum; Claudia Schwartz; Luke Maffei; Christopher Albanese; Rodney Ramlia; Zane Blaney, Access SF; Wyatt Landesmann; Paul Frohlich, Yum; Dustin White, Municipal Transportation Agency; Tom Schwartz, Percent Jewelry; Robin Azevedo, McRoskey Mattress; Joanna Swanton; Cheryl Brinkman, PSAC; Derf Butler; Nick Aster; Frank Chan, SF Bicycle Advisory Committee; Jodie Medeiros; Bert Hill, SF Bicycle Advisory Committee; Manish Champsee; Nancy Botkin; Michael Alexander; Chris Houston; Rachel Kraai, SF Bicycle Coalition; Male Speaker; Melissa Owens; Wendy Beemis; Peter Tannen; Mike Salberry, Municipal Transportation Agency; Robert Clutton.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 3 - Dufty, Ma, Mirkarimi
Absent: 1 - McGoldrick

060013 **[Amending the Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday]**

Supervisor Ma

Ordinance amending Section 2809 of the San Francisco Police Code to allow pawnbrokers to operate on Sundays and on Mondays following a holiday, and to make clerical corrections.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006.

2/6/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

3/27/06, CONTINUED. Heard in Committee. Speaker: Robert Verhoeff.
Continued to 4/3/06.

4/3/06, CONTINUED. Speakers: None.
Continued to 4/17/06.

Heard in Committee. Speakers: Lieutenant Thomas Buckley, SFPD; Paul Steiner; Michael Krasow, Pacific Loan Company; Cheryl Adams, Deputy City Attorney; Robert Verhoeff, Best Collateral; Ralph Kazanjian, Midtown Loan Office; Frank Blumenthal; Darryl Kaplan, Mission Jewelry and Loan.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 2 - McGoldrick, Mirkarimi

060395 **[Retention of Grocery Workers Upon Change In Control of Grocery Store]**

Supervisors Ma, Alioto-Pier, Ammiano, Daly, Dufty, Maxwell, Mirkarimi, Sandoval, Elsbernd

Ordinance amending the San Francisco Police Code by adding a new Article 33D to require grocery employers to retain employees for 90 days upon change in control of the grocery store; to prohibit grocery employers from terminating the employees during those 90 days without cause; to require grocery employers to conduct a performance evaluation of the employees at the conclusion of the 90 days and consider for continued employment those employees with satisfactory performance; to require public notice of a change in control of the grocery store; and to provide judicial remedies, including hiring and reinstatement rights, front and back pay, and the value of benefits lost, for violation of the ordinance, along with an award of reasonable attorneys' fees to a successful plaintiff.

3/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requested to waive the 30-Day Rule.

3/30/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Heard in Committee. Speakers: Michael Sharp; Tim James, California Grocers Association; Lydia Rodriguez; Tim Paulson; Dan Larson, UFCW, Local 648; Male Speaker; Supervisor Elsbernd; Male Speaker; Terry McQueue; William Sable, UFCW, Local 648; Maggie Crew; Charles Cook; Male Speaker; Female Speaker; Ed Harrington, Controller.

Supervisor Elsbernd requested to be added as a co-sponsor.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 2 - McGoldrick, Mirkarimi

ADJOURNMENT

The meeting adjourned at 4:37 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, May 01, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

DOCUMENTS DEPT.
APR 28 2006
SAN FRANCISCO
PUBLIC LIBRARY

1. **060441** **[Parking Regulations - Glen Park]**

Supervisor Dufty

Resolution enacting parking regulations at various locations.

PARKING METER AREA 3, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bosworth Street, north side, from Diamond Street to Lippard Street.

2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bosworth Street, north side, from Lippard Street to Elk Street.

(3/31/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **060203** **[Tunnel Avenue Weight Restrictions]**

Ordinance amending Section 28.2 of the San Francisco Traffic Code to extend restrictions on certain vehicles over 18,000 pounds for two blocks of Tunnel Avenue south of Blanken Avenue. (Parking and Traffic Department)

3/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/6/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental impact determination.

4/12/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

REGULAR AGENDA

3. **060162** **[Amending the Traffic Code to establish a single consolidated list of weight-restricted streets]**

Supervisor Maxwell

Ordinance amending the Traffic Code by repealing Sections 28.4 and 28.5, amending Sections 28.1 and 28.1.19, renumbering Sections 28.5.1 through 28.5.59 as 28.1.110 through 28.1.165, and adding new Sections 28.1.166 through 28.1.170 to: correct obsolete references to Army Street; establish a consolidated list of weight-restricted streets on which vehicles with a gross vehicle weight of 6000 pounds or more are, with specified exceptions, prohibited; add Ledyard Street between Silver Avenue and Thornton Avenue, Vesta Street between Thornton Avenue and Williams Avenue, Scotia Avenue between Silver Avenue and Thornton Avenue and Thornton Avenue between Bayshore Boulevard and 3rd Street the list of restricted streets; and clarify the exceptions applicable to weight restricted-street requirements. (Parking and Traffic Department)

2/13/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/30/2006.

4/3/06, CONTINUED. Speakers: None.
Continued to 5/1/06.

4. **060291** **[Liquor License Transfer, 86 Second Street]**

Hearing to consider that the transfer of a Type 47 on-sale general public premises license from 1695 Market Street to 86 Second Street (District 6), and exchange said license for a Type 48 on-sale general public premises liquor license to M & M Group Assets, Inc. dba DaDa SF Studio, will serve the convenience of the people of the City and County of San Francisco.

3/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
3/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment
4/25/06, RESPONSE RECEIVED. Approved - Type 48 ABC license permitted by Planning Code Section 218(b).

5. **060496** **[Accept-Expend a grant from the Friends of the San Francisco Public Library]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of $23,400 from the Friends of the San Francisco Public Library for a part-time, as-needed, editor for the publication, At the San Francisco Public Library.

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **060498** **[Grant to provide direct access to housing for chronic alcoholics]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of $982,033 from the US Department of Housing and Urban Development (HUD) for direct access to housing for chronic alcoholics, to enter into an agreement for the use of these funds, and to add one (1.0) new position funded through this agreement; for the period of April 1, 2006, to March 31, 2008.

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **060471** **[Municipal Wireless Fidelity (WiFi) Alternatives]**

Supervisor McGoldrick

Request for a hearing to consider creating internet connectivity and data communications through a true municipal network owned an managed by the City and County of San Francisco, including alternatives that were not considered in the current search for a model that would exist beyond ten years time in technology and engineering, would be scalable, is secure and affords privacy, provides community participation and inclusion, technology and network neutrality, manageable interference, cogent engineering, considers technology obsolescence both physical and virtual, considers saturation and field strength among other elements specific to this kind of network. This study would consider current assets including but not limited to existing wireless networks, copper, cable and fiber infrastructures.

4/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

8. **060428** **[Pandemic flu outbreak]**

Supervisor Sandoval

Hearing on the plans of the San Francisco Department of Public Health and the Office of Emergency Services to prepare for a potential outbreak of pandemic flu or a similar large-scale public health crisis involving communicable diseases. Specific issues to be addressed include: 1) San Francisco's plans for maintaining services and operations in the event of large-scale absenteeism in all City departments 2) The role of the Avian/Pandemic Flu Task Force in developing these plans 3) Any preliminary efforts regarding pandemic influenza planning with the business community prior to the scheduled Citywide meeting in June of 2006.

4/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
4/7/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for informational purposes.

9. **060426** **[Hornblower Cruises and Events]**

Supervisor Peskin

Hearing to discuss whether Hornblower Cruises and Events is prepared to initiate Alcatraz service at Pier 31 1/2, meeting the requirements of the Port and the National Park Service, and conforming to the California Environmental Quality Act (CEQA), while serving the good of the public.

4/4/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.
4/25/06, TRANSFERRED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060444 **[Prohibiting Masonry Dry-Cutting]**

Supervisor Ma

Ordinance amending the Administrative Code by adding new Chapter 64, Section 64.1 to prohibit City employees and City contractors from engaging in masonry dry-cutting and dry-grinding, with exceptions, and establishing alternative procedures; amending the Administrative Code by amending Section 6.22 to require that City contracts include the prohibition against masonry dry-cutting and dry-grinding found in Chapter 64; and making environmental findings.

4/4/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/4/2006.
4/7/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation. Referred to Planning Department for environmental review.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 （415） 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, May 01, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

MEETING CONVENED

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The meeting convened at 1:08 p.m.

CONSENT AGENDA

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060203 **[Tunnel Avenue Weight Restrictions]**

Ordinance amending Section 28.2 of the San Francisco Traffic Code to extend restrictions on certain vehicles over 18,000 pounds for two blocks of Tunnel Avenue south of Blanken Avenue. (Parking and Traffic Department)

3/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

4/6/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental impact determination

4/12/06, RESPONSE RECEIVED Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

SEVERED FROM CONSENT AGENDA

060441 **[Parking Regulations - Glen Park]**

Supervisor Dufty

Resolution enacting parking regulations at various locations.

PARKING METER AREA 3, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bosworth Street, north side, from Diamond Street to Lippard Street.

2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bosworth Street, north side, from Lippard Street to Elk Street.

(3/31/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Manito Velasco, Department of Parking and Traffic; Bruce Bonnacker; Miriam Moss; John Malamut, Deputy City Attorney.

5/1/06 - Amended at page 1, line 11 after "THROUGH" replace "SATURDAY" with "FRIDAY".

AMENDED.

Resolution enacting parking regulations at various locations.

PARKING METER AREA 3, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Bosworth Street, north side, from Diamond Street to Lippard Street.

2-HOUR TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Bosworth Street, north side, from Lippard Street to Elk Street.

(3/31/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

060162 **[Amending the Traffic Code to establish a single consolidated list of weight-restricted streets]**

Supervisor Maxwell

Ordinance amending the Traffic Code by repealing Sections 28.4 and 28.5, amending Sections 28.1 and 28.1.19, renumbering Sections 28.5.1 through 28.5.59 as 28.1.110 through 28.1.165, and adding new Sections 28.1.166 through 28.1.170 to: correct obsolete references to Army Street; establish a consolidated list of weight-restricted streets on which vehicles with a gross vehicle weight of 6000 pounds or more are, with specified exceptions, prohibited; add Ledyard Street between Silver Avenue and Thornton Avenue, Vesta Street between Thornton Avenue and Williams Avenue, Scotia Avenue between Silver Avenue and Thornton Avenue and Thornton Avenue between Bayshore Boulevard and 3rd Street to the list of restricted streets; and clarify the exceptions applicable to weight restricted-street requirements. (Parking and Traffic Department)

2/13/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 3/30/2006.

4/3/06, CONTINUED. Speakers: None.
Continued to 5/1/06.

Heard in Committee. Speakers: Connie Chan, Legislative Aide to Supervisor Maxwell; Male Speaker: Manito Velasco, Department of Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060291 **[Liquor License Transfer, 86 Second Street]**

Hearing to consider that the transfer of a Type 47 on-sale general public premises license from 1695 Market Street to 86 Second Street (District 6), and exchange said license for a Type 48 on-sale general public premises liquor license to M & M Group Assets, Inc. dba DaDa SF Studio, will serve the convenience of the people of the City and County of San Francisco.

3/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

3/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

4/25/06, RESPONSE RECEIVED. Approved - Type 48 ABC license permitted by Planning Code Section 218(b)

Heard in Committee. Speaker: Mark Landregan.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 47 on-sale general for bona fide public eating place license from 1695 Market Street to 86 Second Street, and the exchange of said license for a Type 48 on-sale general public premises license for M & M Group Assets, Inc. dba DaDa SF Studio, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060496 **[Accept-Expend a grant from the Friends of the San Francisco Public Library]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Public Library to retroactively accept and expend a grant in the amount of $23,400 from the Friends of the San Francisco Public Library for a part-time, as-needed, editor for the publication, At the San Francisco Public Library.

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Marcia Schneider, SF Public Library; James Chaffee; Peter Warfield; Kimo Crossman.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060498 **[Grant to provide direct access to housing for chronic alcoholics]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of $982,033 from the US Department of Housing and Urban Development (HUD) for direct access to housing for chronic alcoholics, to enter into an agreement for the use of these funds, and to add one (1.0) new position funded through this agreement; for the period of April 1, 2006, to March 31, 2008.

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Marc Trotz, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060471 **[Municipal Wireless Fidelity (WiFi) Alternatives]**

Supervisor McGoldrick

Request for a hearing to consider creating internet connectivity and data communications through a true municipal network owned an managed by the City and County of San Francisco, including alternatives that were not considered in the current search for a model that would exist beyond ten years time in technology and engineering, would be scalable, is secure and affords privacy, provides community participation and inclusion, technology and network neutrality, manageable interference, cogent engineering, considers technology obsolescence both physical and virtual, considers saturation and field strength among other elements specific to this kind of network. This study would consider current assets including but not limited to existing wireless networks, copper, cable and fiber infrastructures.

4/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Tim Possard; Ralph Muehlen, SFLan.org; Bruce Wolfe; Andre Chan, UC Berkeley; Doug Loranger, SNAFU; David Fierberg, SEAKAY; James Chaffee; Carlos Rios, NextWLAN; Kimo Crossman; Bill Colquitt; Peter Warfield; Chris Ruth; Ron Vincent, DTIS.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060428 **[Pandemic flu outbreak]**

Supervisor Sandoval

Hearing on the plans of the San Francisco Department of Public Health and the Office of Emergency Services to prepare for a potential outbreak of pandemic flu or a similar large-scale public health crisis involving communicable diseases. Specific issues to be addressed include: 1) San Francisco's plans for maintaining services and operations in the event of large-scale absenteeism in all City departments 2) The role of the Avian/Pandemic Flu Task Force in developing these plans 3) Any preliminary efforts regarding pandemic influenza planning with the business community prior to the scheduled Citywide meeting in June of 2006.

4/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/7/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for informational purposes.

Speakers: None.
Continued to 5/15/06.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060426 [Hornblower Cruises and Events]

Supervisor Peskin

Hearing to discuss whether Hornblower Cruises and Events is prepared to initiate Alcatraz service at Pier 31 1/2, meeting the requirements of the Port and the National Park Service, and conforming to the California Environmental Quality Act (CEQA), while serving the good of the public.

4/4/06, RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

4/25/06, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Peskin; Monique Moyer, Port of San Francisco; Russell Long, Blue Water Network; Henry Graham, ILWU Local 91; Farless Dailey, ILWU Local 10; Frank Reilly, ILWU Local 34; Marina Secchitano, Island Boatmen's Union; Capt. Ray Shipway; Bud Zisson; Caren Zisson; Ron Duckhorn, Blue & Gold Fleet; John Collinger; Diane Oshima, Port of San Francisco.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma
Excused: 1 - McGoldrick

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, May 15, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) *Legislation*
2) *Budget Analyst report*
3) *Legislative Analyst report*
4) *Department or Agency cover letter and/or report*
5) *Public correspondence*

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **060499** **[Stop signs - Chenery Street at Fairmount Street]**

Supervisor Dufty

Resolution designating the intersection of Chenery Street at Fairmount Street as a "STOP" intersection.

(4/24/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. 060540 **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Elizabeth and Noe Streets, stopping Noe Street at Elizabeth Street, making this intersection an All-Way STOP.

(4/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the 5/15/06 meeting of the City Operations & Neighborhood Services Committee.

3. 060541 **[Parking Regulations]**

Supervisor Dufty

Resolution enacting and rescinding parking regulations at various locations.

GREEN ZONE (10 MINUTE TIME LIMIT), 6 AM TO 10 AM, DAILY – ESTABLISH
"297" Duncan Street, south side, from 18 feet to 57 feet, east of Church Street (39-foot zone)

GREEN ZONE (10 MINUTE TIME LIMIT), 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – RESCIND
GREEN ZONE (10 MINUTE TIME LIMIT), 6 AM TO 7 PM, DAILY – ESTABLISH
"299" Duncan Street, south side, from Church Street to 18 feet easterly (18-foot zone)

(4/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the 5/15/06 meeting of the City Operations & Neighborhood Services Committee.

REGULAR AGENDA

4. 060604 **[Accept-Expend State Grant - Municipal Transportation/Department of Public Works]**

Supervisor Dufty

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency (or his designee) and the Director of the Department of Public Works to accept and expend state Transportation Act (TDA) Article 3 funds totaling $907,651 for FY 2006-07 for various pedestrian and bicycle projects in the City and County of San Francisco.

5/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 060503 **[Notice Requirements For Board Hearings on Changes to Certain Traffic Regulations]**

Ordinance amending Section 43 of the Traffic Code to repeal requirements that notice be posted in the newspaper 10 days prior to a hearing before the Board of Supervisors regarding a change in certain traffic regulations. (Clerk of the Board)

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **051903** **[Paratransit Reimbursement – Taxi Meter Rates]**

Supervisor Alioto-Pier

Ordinance amending Article 16, Section 1137.5 of the San Francisco Police Code to extend the taxi meter rate offset for the paratransit program to December 31, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

12/19/05, AMENDED. Heard in Committee. Speakers: Annette Williams; Muni Accessible Services; Jeffrey Humphrey; Jim Kelepsky, SF Taxi Association; John Lazar, Luxor Cab; Rua Graffis; Mark Gruger; Thomas Williams; Nathan Terry; Mark Soto, CONIX ATC Paratansit

12/19/05 - Amended to change the expiration date from December 31, 2007 to December 31, 2006.

12/19/05, RECOMMENDED AS AMENDED.

1/10/06, CONTINUED. Continued to Janaury 24, 2006

1/24/06, RE-REFERRED to City Operations and Neighborhood Services Committee.

7. **060428** **[Pandemic flu outbreak]**

Supervisor Sandoval

Hearing on the plans of the San Francisco Department of Public Health and the Office of Emergency Services to prepare for a potential outbreak of pandemic flu or a similar large-scale public health crisis involving communicable diseases. Specific issues to be addressed include: 1) San Francisco's plans for maintaining services and operations in the event of large-scale absenteeism in all City departments 2) The role of the Avian/Pandemic Flu Task Force in developing these plans 3) Any preliminary efforts regarding pandemic influenza planning with the business community prior to the scheduled Citywide meeting in June of 2006.

4/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/7/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for informational purposes.

5/1/06, CONTINUED. Speakers: None.
Continued to 5/15/06

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060539 **[Modifying the driving requirement for designated taxi company managers]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by adding Section 1081.5, to modify the driving requirement for designated taxi company managers.

4/25/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/25/2006.

5/8/06, REFERRED TO DEPARTMENT. Referred to Taxi Commission and Small Business Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, May 15, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

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MEETING CONVENED

The meeting convened at 1:10 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

060540 **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS – ESTABLISH
Elizabeth and Noe Streets, stopping Noe Street at Elizabeth Street, making this intersection an All-Way STOP.

(4/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the 5/15/06 meeting of the City Operations & Neighborhood Services Committee.

RECOMMENDED..

060541 **[Parking Regulations]**

Supervisor Dufty

Resolution enacting and rescinding parking regulations at various locations.

GREEN ZONE (10 MINUTE TIME LIMIT), 6 AM TO 10 AM, DAILY – ESTABLISH
"297" Duncan Street, south side, from 18 feet to 57 feet, east of Church Street (39-foot zone)

GREEN ZONE (10 MINUTE TIME LIMIT), 9 AM TO 6 PM, MONDAY THROUGH SATURDAY – RESCIND
GREEN ZONE (10 MINUTE TIME LIMIT), 6 AM TO 7 PM, DAILY – ESTABLISH
"299" Duncan Street, south side, from Church Street to 18 feet easterly (18-foot zone)

(4/26/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared at the 5/15/06 meeting of the City Operations & Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

SEVERED FROM CONSENT AGENDA

060499 **[Stop signs - Chenery Street at Fairmount Street]**

Supervisor Dufty

Resolution designating the intersection of Chenery Street at Fairmount Street as a "STOP" intersection.

(4/24/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Commitee. Speaker: Luke Siegfried.
5/15/06 - Amended on page 1 line 7, after "as" replace "a four-way" with "an ALL-WAY". At page 1, line 11, after "Street" add ", making this intersection an All-Way STOP".

AMENDED.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

060604 **[Accept-Expend State Grant - Municipal Transportation/Department of Public Works]**

Supervisor Dufty

Resolution authorizing the Director of Transportation of the Municipal Transportation Agency (or his designee) and the Director of the Department of Public Works to accept and expend state Transportation Act (TDA) Article 3 funds totaling $907,651 for FY 2006-07 for various pedestrian and bicycle projects in the City and County of San Francisco.

5/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Oliver Gajda, MTA; Brent Lewis, DPW; Keith Saggers; Sylvia Johnson.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060503 **[Notice Requirements For Board Hearings on Changes to Certain Traffic Regulations]**

Ordinance amending Section 43 of the Traffic Code to repeal requirements that notice be posted in the newspaper 10 days prior to a hearing before the Board of Supervisors regarding a change in certain traffic regulations. (Clerk of the Board)

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Kay Gulbengay, Deputy Clerk; Jack Fleck, Department of Parking and Traffic; Sylvia Johnson.

Continued to 6/5/06.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

051903 **[Paratransit Reimbursement – Taxi Meter Rates]**

Supervisor Alioto-Pier

Ordinance amending Article 16, Section 1137.5 of the San Francisco Police Code to extend the taxi meter rate offset for the paratransit program to December 31, 2006.

11/22/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12/19/05, AMENDED. Heard in Committee. Speakers Annette Williams, Muni Accessible Services, Jeffrey Humphrey, Jim Gillespie, SF Taxi Association; John Lazar, Luxor Cab, Ruach Graffis; Mark Gruberg, Thomas Williams, Nathan Terry, Mark Soto, CONIX ATC Paratansit

12/19/05 - Amended to change the expiration date from December 31, 2007 to December 31, 2006.

12/19/05, RECOMMENDED AS AMENDED.

1/10/06, CONTINUED. Continued to Janaury 24, 2006

1/24/06, RE-REFERRED to City Operations and Neighborhood Services Committee

Heard in Committee: Annette Williams, MUNI Accessible Services; Mark Gruberg; Ruach Graffis; Sylvia Johnson; Cheryl Adams, Deputy City Attorney.

5/15/06 - File No. 051903 duplicated to create File No. 060708 changing expiration date from December 31, 2006 to June 30, 2006.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060708 [Paratransit Reimbursement - Taxi Meter Rates]

Supervisor Alioto-Pier

Ordinance amending Article 16, Section 1137.5 of the San Francisco Police Code to extend the taxi meter rate offset for the paratransit program to June 30, 2006.

Heard in Committee: Annette Williams, MUNI Accessible Services; Mark Gruberg; Ruach Graffis; Sylvia Johnson; Cheryl Adams, Deputy City Attorney.

PREPARED IN COMMITTEE AS AN ORDINANCE.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060428 [Pandemic flu outbreak]

Supervisor Sandoval

Hearing on the plans of the San Francisco Department of Public Health and the Office of Emergency Services to prepare for a potential outbreak of pandemic flu or a similar large-scale public health crisis involving communicable diseases. Specific issues to be addressed include: 1) San Francisco's plans for maintaining services and operations in the event of large-scale absenteeism in all City departments 2) The role of the Avian/Pandemic Flu Task Force in developing these plans 3) Any preliminary efforts regarding pandemic influenza planning with the business community prior to the scheduled Citywide meeting in June of 2006.

4/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/7/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for informational purposes.

5/1/06, CONTINUED. Speakers: None.
Continued to 5/15/06.

Heard in Commitee. Speakers: Joseph Braverman; Sylvia Johnson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 2:25 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, June 05, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **060615** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
South Van Ness Avenue, east side, from 92 to 122 feet south of Market Street.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Bush Street, south side, from Grant Avenue to 130 feet westerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Ellsworth Street, both sides, between 70 and 100 feet south of the south property line of 755 Ellsworth Street.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - RESCIND
Sanchez Street, east side, from 17th Street to 91 feet northerly.

2-HOUR TIME-LIMIT, 7 AM TO 6 PM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH
Kansas Street, both sides, between 15th and 16th Streets (200 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Oak Street, south side, from Octavia Boulevard to 56 feet westerly (existing conditions).

RED (NO PARKING ANYTIME) ZONES - ESTABLISH
Hampshire Street, west side, from 26th Street to 15 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
2718 Bryant Street, west side, between the driveways for #2718 - 2722 and 2724 - 2726 Bryant Street, (12-foot section of curb between the driveways for these addresses, accommodating two motorcycle parking spaces).

NO PARKING ANYTIME - EXTEND
Ocean Avenue, south side, from 100 feet to 142 feet west of San Leandro Way (extends the "No Parking Anytime" regulation by 42 feet, eliminating parking meter # 591-24130). (Parking and Traffic Department)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

5/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **060616** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Park Hill at Roosevelt Way, stopping Park Hill;
Laguna and Waller Streets, stopping Waller Street;
Second Street extension at King Street, stopping the northbound leg of Second Street at King Street;
26th and Hampshire Streets, stopping eastbound 26th Street, making this intersection a one-way STOP;
McKinnon Avenue and Lane Street, stopping eastbound McKinnon Avenue and northbound and southbound Lane Street, making this intersection an All-Way STOP;
22nd and Mississippi Streets, stopping southbound Mississippi Street; and,
19th and Pennsylvania Streets, stopping Pennsylvania at 19th Street, making this an All-Way STOP.
(Parking and Traffic Department)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

5/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **060617** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET (WESTBOUND) - ESTABLISH
Cleveland Street, between Sherman and 7th Streets

NO LEFT TURN OR NO U-TURNS - ESTABLISH
Cesar Chavez Street, westbound traffic at South Van Ness Avenue

ONE-WAY STREET (NORTHBOUND) - ESTABLISH
Ellsworth Street, from Crescent Avenue to a point approximately 890 feet southerly (extends the existing one-way regulation by 160 feet southerly)

STREET CLOSURE EXCEPT DURING SCHOOL SUMMER RECESS - ESTABLISH
Sherman Street, from Cleveland Street to 100 feet north of Harrison Street (250 feet). (City Attorney)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

5/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

4. **051490** **[Liquor License, 1590 Pacific Avenue]**

Hearing to consider that the transfer of a Type 21 off-sale general license and a Type 42 on-sale beer and wine public premises license from 1567 Pacific Avenue to 1590 Pacific Avenue (District 3), to Phil Priolo dba Jug Shop Inc., will serve the convenience of the people of the City and County of San Francisco.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/25/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review.

9/23/05, RESPONSE RECEIVED. Conditional use authorization is required. Applicant has been notified of the requirement.

5/12/06, RESPONSE RECEIVED. Type 21 and 42 ABC licenses permitted per Case. No. 2006.0419C and Motion No. 17242.

5. **060287** **[Liquor License, 1301 Van Ness Avenue]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 2 Sanchez Street to 1301 Van Ness Avenue (District 2), to Beverages & more!, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, will serve the convenience of the people of the City and County of San Francisco.

2/22/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/1/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

4/6/06, RESPONSE RECEIVED. Property is in a Redevelopment Area, Planning Department has no jurisdiction.

4/7/06, REFERRED TO DEPARTMENT. Referred to Gaynell Armstrong at the Redevelopment Agency for review and comment.

5/24/06, RESPONSE RECEIVED. The proposed retail use is consistent with the Redevelopment Plan, provided that on-site parking is provided.

6. **060330** **[Liquor License, 2 Henry Adams Street, Space M-21]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Emil Maionchi dba Wine Merchant of Showplace Square located at 2 Henry Adams Street, Space M-21 (District 6), will serve the convenience of the people of the City and County of San Francisco.

3/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/23/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

5/10/06, RESPONSE RECEIVED. Approval - Accessory to retail use.

7. **060364** **[Liquor License, 55 Natoma Street]**

Hearing to consider that the transfer of a Type 47 on-sale general public eating place license from 2299 Van Ness Avenue to 55 Natoma Street (District 6), and the issuance of a Type 48 on-sale general public premises license to Paul Hemming dba Zen Compound, will serve the convenience of the people of the City and County of San Francisco.

3/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/5/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

5/10/06, RESPONSE RECEIVED. Approval - Type 48 ABC license permitted under Section 218(b).

8. **060503** **[Notice Requirements For Board Hearings on Changes to Certain Traffic Regulations]**

Ordinance amending Section 43 of the Traffic Code to repeal requirements that notice be posted in the newspaper 10 days prior to a hearing before the Board of Supervisors regarding a change in certain traffic regulations. (Clerk of the Board)

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5/15/06, CONTINUED. Heard in Committee. Speakers: Kay Gulbengay, Deputy Clerk of the Board, Jack Fleck, Department of Parking and Traffic; Sylvia Johnson.
Continued to 6/5/06.

9. **060682** **[Child Abuse Prevention]**

Supervisors Ma, Dufty

Resolution approving the Three-Year County Plan for the Child Abuse Prevention, Intervention and Treatment program (CAPIT), Community Based Child Abuse Prevention program (CBCAP), and Promoting Safe and Stable Families program (PSSF), and establishing the San Francisco Child Abuse Council as San Francisco's child abuse prevention multidisciplinary coordinating body.

5/16/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/22/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comment.

10. **060690** **[Grant to supplement on-call physician coverage for trauma services at San Francisco General Hospital Trauma Center and add one new position]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new grant in the amount of $240,860 from the California Emergency Medical Services Authority (CEMSA) to supplement on-call physician coverage at San Francisco General Hospital Trauma Center, to enter into an agreement for the use of these funds, and to add one (1.0) new position funded through this grant agreement; for the period of July 1, 2005 to June 30, 2006.

5/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared as soon as possible.

11. **060702** **[Written Informed Consent and Pre-Test Counseling for HIV Testing]**

Supervisors Ma, Dufty

Draft Ordinance amending the Health Code to require written informed consent and pre-test counseling before an individual receives an HIV antibody test.

5/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

12. **060539** **[Modifying the driving requirement for designated taxi company managers]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by adding Section 1081.5, to modify the driving requirement for designated taxi company managers.

4/25/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/25/2006.

5/8/06, REFERRED TO DEPARTMENT. Referred to Taxi Commission and Small Business Commission for review and recommendation

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060700 **[Police Foot Patrols]**

Supervisor Mirkarimi

Ordinance adopting Section 10A.1 of the San Francisco Administrative Code to establish a one-year pilot program requiring foot patrols in crime-impacted areas within the boundaries of Northern and Park Police District Stations, and require reporting and review on the effectiveness of the foot patrols.

5/23/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, June 05, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Bevan Dufty, Fiona Ma.

Members Absent: Jake McGoldrick.

MEETING CONVENED

The meeting convened at 1:18 p.m.

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

060615 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - RESCIND
South Van Ness Avenue, east side, from 92 to 122 feet south of Market Street.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Bush Street, south side, from Grant Avenue to 130 feet westerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Ellsworth Street, both sides, between 70 and 100 feet south of the south property line of 755 Ellsworth Street.

PERPENDICULAR (90-DEGREE ANGLE) PARKING - RESCIND
Sanchez Street, east side, from 17th Street to 91 feet northerly.

2-HOUR TIME-LIMIT, 7 AM TO 6 PM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH
Kansas Street, both sides, between 15th and 16th Streets (200 block).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Oak Street, south side, from Octavia Boulevard to 56 feet westerly (existing conditions).

RED (NO PARKING ANYTIME) ZONES - ESTABLISH
Hampshire Street, west side, from 26th Street to 15 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
2718 Bryant Street, west side, between the driveways for #2718 - 2722 and 2724 - 2726 Bryant Street, (12-foot section of curb between the driveways for these addresses, accommodating two motorcycle parking spaces).

NO PARKING ANYTIME - EXTEND
Ocean Avenue, south side, from 100 feet to 142 feet west of San Leandro Way (extends the "No Parking Anytime" regulation by 42 feet, eliminating parking meter # 591-24130). (Parking and Traffic Department)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

5/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

060616 **[STOP Intersections]**
Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Park Hill at Roosevelt Way, stopping Park Hill;
Laguna and Waller Streets, stopping Waller Street;
Second Street extension at King Street, stopping the northbound leg of Second Street at King Street;
26th and Hampshire Streets, stopping eastbound 26th Street, making this intersection a one-way STOP;
McKinnon Avenue and Lane Street, stopping eastbound McKinnon Avenue and northbound and southbound Lane Street, making this intersection an All-Way STOP;
22nd and Mississippi Streets, stopping southbound Mississippi Street; and,
19th and Pennsylvania Streets, stopping Pennsylvania at 19th Street, making this an All-Way STOP. (Parking and Traffic Department)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

5/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

RECOMMENDED..

060617 **[Traffic Regulations]**
Resolution enacting and rescinding traffic regulations on various streets.

ONE-WAY STREET (WESTBOUND) - ESTABLISH
Cleveland Street, between Sherman and 7th Streets

NO LEFT TURN OR NO U-TURNS - ESTABLISH
Cesar Chavez Street, westbound traffic at South Van Ness Avenue

ONE-WAY STREET (NORTHBOUND) - ESTABLISH
Ellsworth Street, from Crescent Avenue to a point approximately 890 feet southerly (extends the existing one-way regulation by 160 feet southerly)

STREET CLOSURE EXCEPT DURING SCHOOL SUMMER RECESS - ESTABLISH
Sherman Street, from Cleveland Street to 100 feet north of Harrison Street (250 feet). (City Attorney)

(5/4/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3178).

5/4/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

RECOMMENDED..

The foregoing items were acted upon by the following vote:
Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

REGULAR AGENDA

051490 **[Liquor License, 1590 Pacific Avenue]**

Hearing to consider that the transfer of a Type 21 off-sale general license and a Type 42 on-sale beer and wine public premises license from 1567 Pacific Avenue to 1590 Pacific Avenue (District 3), to Phil Priolo dba Jug Shop Inc., will serve the convenience of the people of the City and County of San Francisco.

8/16/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/25/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review.

9/23/05, RESPONSE RECEIVED. Conditional use authorization is required. Applicant has been notified of the requirement.

5/12/06, RESPONSE RECEIVED. Type 21 and 42 ABC licenses permitted per Case. No. 2006.0419C and Motion No. 17242.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Phil Priolo.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 21 off-sale general license and a Type 42 on-sale beer and wine public premises license from 1567 Pacific Avenue to 1590 Pacific Avenue, to Phil Priolo dba The Jug Shop, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060287 **[Liquor License, 1301 Van Ness Avenue]**

Hearing to consider that the transfer of a Type 21 off-sale general license from 2 Sanchez Street to 1301 Van Ness Avenue (District 2), to Beverages & more!, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, will serve the convenience of the people of the City and County of San Francisco.

2/22/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/1/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

4/6/06, RESPONSE RECEIVED. Property is in a Redevelopment Area, Planning Department has no jurisdiction.

4/7/06, REFERRED TO DEPARTMENT. Referred to Gaynell Armstrong at the Redevelopment Agency for review and comment.

5/24/06, RESPONSE RECEIVED. The proposed retail use is consistent with the Redevelopment Plan, provided that on-site parking is provided.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Steve McLaren; Cheryl Adams, Deputy City Attorney.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 21 off-sale general license from 2 Sanchez Street to 1301 Van Ness Avenue, to Steve McLaren for Beverages & more!, and the issuance of a Type 42 on-sale beer and wine public premises license to the same applicant, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060330 **[Liquor License, 2 Henry Adams Street, Space M-21]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Emil Maionchi dba Wine Merchant of Showplace Square located at 2 Henry Adams Street, Space M-21 (District 6), will serve the convenience of the people of the City and County of San Francisco.

3/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3/23/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment

5/10/06, RESPONSE RECEIVED. Approval - Accessory to retail use.

Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Emil Maionchi dba Wine Merchant of Showplace Square located at 2 Henry Adams Street, Space M-21, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060364 **[Liquor License, 55 Natoma Street]**

Hearing to consider that the transfer of a Type 47 on-sale general public eating place license from 2299 Van Ness Avenue to 55 Natoma Street (District 6), and the issuance of a Type 48 on-sale general public premises license to Paul Hemming dba Zen Compound, will serve the convenience of the people of the City and County of San Francisco.

3/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4/5/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment

5/10/06, RESPONSE RECEIVED. Approval - Type 48 ABC license permitted under Section 218(b).

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Paul Hemming.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 47 on-sale general public eating place license from 2299 Van Ness Avenue to 55 Natoma Street, to Paul Hemming dba Zen Compound, and the issuance of a Type 48 on-sale general public premises license, to the same applicant, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060503 **[Notice Requirements For Board Hearings on Changes to Certain Traffic Regulations]**

Ordinance amending Section 43 of the Traffic Code to repeal requirements that notice be published in the newspaper 10 days prior to a hearing before the Board of Supervisors regarding a change in certain traffic regulations. (Clerk of the Board)

4/18/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5/15/06, CONTINUED Heard in Committee Speakers Kay Gulbengay, Deputy Clerk of the Board, Jack Fleck, Department of Parking and Traffic; Sylvia Johnson
Continued to 6/5/06.

Heard in Committee. Speaker: Kay Gulbengay, Deputy Clerk of the Board.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060682 **[Child Abuse Prevention]**

Supervisors Ma, Dufty

Resolution approving the Three-Year County Plan for the Child Abuse Prevention, Intervention and Treatment program (CAPIT), Community Based Child Abuse Prevention program (CBCAP), and Promoting Safe and Stable Families program (PSSF), and establishing the San Francisco Child Abuse Council as San Francisco's child abuse prevention multidisciplinary coordinating body.

5/16/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/22/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comment.

Speakers: None.
Continued to 6/19/06.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060690 **[Grant to supplement on-call physician coverage for trauma services at San Francisco General Hospital Trauma Center and add one new position]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept retroactively and expend a new grant in the amount of $240,860 from the California Emergency Medical Services Authority (CEMSA) to supplement on-call physician coverage at San Francisco General Hospital Trauma Center, to enter into an agreement for the use of these funds, and to add one (1.0) new position funded through this grant agreement; for the period of July 1, 2005 to June 30, 2006.

5/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be calendared as soon as possible.

Heard in Committee. Speaker: Kate Garay, SF General Hospital.

RECOMMENDED.. by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060702 **[Written Informed Consent and Pre-Test Counseling for HIV Testing]**

Supervisors Ma, Dufty

Draft Ordinance amending the Health Code to require written informed consent and pre-test counseling before an individual receives an HIV antibody test.

5/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dr. Jimmy Loyce; Tamar Lange, ACLU AIDS Project.
6/5/06 - Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Health Code to add Section 139 encouraging the San Francisco Health Department to modify San Francisco General Hospital Medical Center's policies to require written informed consent and pre-test counseling before a patient receives an HIV antibody test.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060539 **[Modifying the driving requirement for designated taxi company managers]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by adding Section 1081.5, to modify the driving requirement for designated taxi company managers.

4/25/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/25/2006.

5/8/06, REFERRED TO DEPARTMENT. Referred to Taxi Commission and Small Business Commission for review and recommendation

Heard in Committee. Speakers: Heidi Machen, Taxi Commission; Ann McVeigh; Ruach Graffis; Carl McMurdo; Mark Gruberg; Michael Spain.

Continued to 6/19/06.

CONTINUED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

ADJOURNMENT

The meeting adjourned at 2:34 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, June 12, 2006 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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AGENDA CHANGES

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REGULAR AGENDA

1. **060471** **[Municipal Wireless Fidelity (WiFi) Alternatives]**
Supervisor McGoldrick

Request for a hearing to consider creating internet connectivity and data communications through a true municipal network owned and managed by the City and County of San Francisco, including alternatives that were not considered in the current search for a model that would exist beyond ten years time in technology and engineering, would be scalable, is secure and affords privacy, provides community participation and inclusion, technology and network neutrality, manageable interference, cogent engineering, considers technology obsolescence both physical and virtual, considers saturation and field strength among other elements specific to this kind of network. This study would consider current assets including but not limited to existing wireless networks, copper, cable and fiber infrastructures.

4/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee
5/1/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tim Possard; Ralph Muehlen, SFLan.org; Bruce Wolfe; Andre Chan, UC Berkeley; Doug Loranger, SNAFU; David Fierberg, SEAKAY; James Chaffee; Carlos Rios, NextWLAN; Kimo Crossman; Bill Colquitt; Peter Warfield; Chris Ruth; Ron Vincent, DTIS

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060700 **[Police Foot Patrols]**

Supervisor Mirkarimi

Ordinance adopting Section 10A.1 of the San Francisco Administrative Code to establish a one-year pilot program requiring foot patrols in crime-impacted areas within the boundaries of Northern and Park Police District Stations, and require reporting and review on the effectiveness of the foot patrols.

5/23/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee.

6/1/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 必須在會議前最少四十八小時提出要求
請電 (415) 554-7701

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Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, June 12, 2006 **10:00 AM** **City Hall, Room 263**

Special Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Sean Elsbernd.

Members Absent: Fiona Ma.

MEETING CONVENED

The meeting convened at 10:11 a.m. President Peskin appointed Supervisor Elsbernd to serve on the City Operations and Neighborhood Services Committee for today's meeting only.

DOCUMENTS DEPT.

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REGULAR AGENDA

060471 **[Municipal Wireless Fidelity (WiFi) Alternatives]**

Supervisor McGoldrick

Request for a hearing to consider creating internet connectivity and data communications through a true municipal network owned and managed by the City and County of San Francisco, including alternatives that were not considered in the current search for a model that would exist beyond ten years time in technology and engineering, would be scalable, is secure and affords privacy, provides community participation and inclusion, technology and network neutrality, manageable interference, cogent engineering, considers technology obsolescence both physical and virtual, considers saturation and field strength among other elements specific to this kind of network. This study would consider current assets including but not limited to existing wireless networks, copper, cable and fiber infrastructures.

4/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/1/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speakers: Tim Possard; Ralph Muehlen, SFLan.org; Bruce Wolfe; Andre Chan, UC Berkeley; Doug Loranger, SNAFU; David Fierberg, SEAKAY; James Chaffee; Carlos Rios, NextWLAN, Kimo Crossman; Bill Colquitt; Peter Warfield; Chris Ruth; Ron Vinson, DTIS.

Heard in Committee. Speakers: Chris Vein, DTIS; Brian Roberts, DTIS; Greg Richardson; Esme Vos, MuniCommunityWireless.com; Eme Tseng, DTIS; Ralph Muehlen, SFLan.org; Tim Pozar, Bay Area Wireless Users Group; John Rizzo; Sydney Levy; Bruce Wolfe; Kimo Crossman; Joseph Braverman; Male Speaker.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 2 - Dufty, Ma

ADJOURNMENT

The meeting adjourned at 12:00 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, June 19, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

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1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
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AGENDA CHANGES

REGULAR AGENDA

1. **060682** **[Child Abuse Prevention]**

Supervisors Ma, Dufty

Resolution approving the Three-Year County Plan for the Child Abuse Prevention, Intervention and Treatment program (CAPIT), Community Based Child Abuse Prevention program (CBCAP), and Promoting Safe and Stable Families program (PSSF), and establishing the San Francisco Child Abuse Council as San Francisco's child abuse prevention multidisciplinary coordinating body.

5/16/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
5/22/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comment
6/5/06, CONTINUED. Speakers: None.
Continued to 6/19/06.

2. **051779** **[Liquor License, 1661 Filmore Street,]**

Hearing to consider that the issuance of a Type 40 on-sale general eating place liquor license to Semere Mesfun dba The Unity Cafe located at 1661 Filmore Street, District 5, will serve the convenience of the people of the City and County of San Francisco.

11/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/2/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and recommendation.

11/15/05, RESPONSE RECEIVED. Denied pending conditional use authorization and building permit.

6/1/06, RESPONSE RECEIVED. Approved for the change of use of the existing commercial space (currently a retail coffee shop) to a full-service restaurant (dba Unity Cafe). It may provide on-site beer and/or wine for drinking on the premises with Alcoholic Beverage Licenses 40, 41, or 60. (The previous proposal was to change the existing commercial space to a large self-service restaurant.)

3. **060558** **[Liquor License Transfer, 430 Mason Street]**

Hearing to consider that the transfer of a Type 47 on-sale general public eating place license from 635 Eighth Street to 430 Mason Street (District 6), and exchange said license to a Type 48 on-sale general public premises license to Inner Circle Entertainment IV, LLC dba The Slide, will serve the convenience of the people of the City and County of San Francisco.

4/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

5/30/06, RESPONSE RECEIVED. Approved - Type 48 ABC license permitted per Section 218(b).

4. **060589** **[Liquor License Transfer, 845 Market Street, Space 010]**

Hearing to consider that the transfer of a Type 21 off-sale license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 (District 9), to Bristol Farms, Inc. will serve the convenience of the people of the City and County of San Francisco.

4/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

6/9/06, RESPONSE RECEIVED. Type 21 ABC license permitted per Section 218(b).

5. **060587** **[Gift - Private (Mobile Mammography Van)]**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift in the amount of $146,041 from the Avon Foundation, via the San Francisco General Hospital Foundation, for the purchase of technical and logistical services in support of the operation of the mobile mammography facility vehicle, donated to the City in 2004, by the University of California, San Francisco. The mobile mammography facility vehicle provides services to indigent and under-served women in San Francisco.

5/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **060783** **[Gifts to the Fire Department]**

Mayor

Resolution accepting and expending (1) a gift to the Fire Department of $100,000 from the Fireman's Fund Insurance Company for the Department's Neighborhood Emergency Response Training ("NERT") Program and (2) gifts to the Fire Department from Johnson & Johnson of $100,000 for the NERT Program and of medical supplies valued at $20,000 for the NERT Program or for disaster relief.

6/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **060785** **[Accept-Expend Federal Grant Funds]**

Mayor

Resolution authorizing the San Francisco Fire Department (SFFD) to accept and expend $375,311 in grant funds from the Federal Emergency Management Agency (FEMA) for the development and implementation of a fire safety and prevention program for senior citizens.

6/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **060800** **[Grant to support the Hospital Preparedness Program through the San Francisco Department of Public Health]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to retroactively accept and expend a grant in the amount of $548,465.74 from the California Department of Health Services, Emergency Preparedness Office, for year 3 of the Hospital Preparedness Program, for the period of September 1, 2005, through August 31, 2006.

6/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Department requests this matter be calendared at the next available meeting

9. **060083** **[Public Works Code – enclosure of garbage receptacles]**

Supervisor McGoldrick

Ordinance amending Public Works Code Section 170 to require replacement of garbage receptacles after collection into an enclosed area or other area the blocks views of the receptacle from the public right-of-way; and making environmental findings.

1/24/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/23/2006

2/6/06, REFERRED TO DEPARTMENT. Referred to Department of Public Works for informational purposes.

2/14/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing same title.

2/14/06, ASSIGNED to City Operations and Neighborhood Services Committee.

2/16/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation

3/1/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

3/10/06, RESPONSE RECEIVED. Exempt from CEQA. CEQA Guidelines Sections 15060 (c)(3) and 15378. Not a project; non-physical exemption.

10. **060869** **[Juvenile Probation & Camps Funding Program Agreement-Juvenile Probation Department]**

Supervisor Maxwell

Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation & Camps Funding Program used to pay for direct services to children.

6/13/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee Sponsor requests this matter be scheduled at the June 19, 2006 meeting

11. **060539** **[Modifying the driving requirement for designated taxi company managers]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by adding Section 1081.5, to modify the driving requirement for designated taxi company managers.

4/25/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/25/2006.

5/8/06, REFERRED TO DEPARTMENT. Referred to Taxi Commission and Small Business Commission for review and recommendation.

6/5/06, CONTINUED. Heard in Committee. Speakers: Heidi Machen, Taxi Commission; Ann McVeigh; Ruach Graffis; Carl McMurdo; Mark Gruberg; Michael Spain.
Continued to 6/19/06.

12. **060648** **[JUSTIS - Justice Tracking System]**

Supervisor Ma

Hearing to review the implementation of JUSTIS, the Justice Tracking System, which is designed to make sharing information within the criminal justice community easier, more efficient and accurate, and will improve reporting capability for all departments. The hearing will consist of presentations from affected City departments and members of the JUSTIS Governance Council.

5/9/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

SPECIAL ORDER - 2:00 PM

13. **060680** **[Public Health Nurses classification (2830)]**

Supervisor McGoldrick

Hearing to review the status of restorations for the Public Health Nurses classification (2830), to understand the requisitions process for this classification, and to clarify any efforts underway to fill current vacancies.

5/16/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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060700 **[Police Foot Patrols]**

Supervisor Mirkarimi

Ordinance adopting Section 10A.1 of the San Francisco Administrative Code to establish a one-year pilot program requiring foot patrols in crime-impacted areas within the boundaries of Northern and Park Police District Stations, and require reporting and review on the effectiveness of the foot patrols.

5/23/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 6/22/2006

6/1/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation

060795 **[Boundaries of Police Department District Stations]**

Supervisor Mirkarimi

Ordinance adopting Section 2A.90 of the San Francisco Administrative Code to require that the boundaries of Police Department district stations be reviewed at least every ten years, to set factors for consideration, and to establish a process for adjusting station boundaries.

6/6/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/6/2006.

Meeting Procedures

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, June 19, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Fiona Ma.

Members Excused: Bevan Dufty.

MEETING CONVENED

DOCUMENTS DEPT.

JUN 23 2006

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The meeting convened at 1:24 p.m.

REGULAR AGENDA

060682 **[Child Abuse Prevention]**

Supervisors Ma, Dufty

Resolution approving the Three-Year County Plan for the Child Abuse Prevention, Intervention and Treatment program (CAPIT), Community Based Child Abuse Prevention program (CBCAP), and Promoting Safe and Stable Families program (PSSF), and establishing the San Francisco Child Abuse Council as San Francisco's child abuse prevention multidisciplinary coordinating body.

5/16/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5/22/06, REFERRED TO DEPARTMENT. Referred to Youth Commission for review and comment.

6/5/06, CONTINUED. Speakers: None.
Continued to 6/19/06

Heard in Committee. Speakers: Robin Love, Department of Human Services; Kathy Baxter, Child Abuse Council.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

051779 **[Liquor License, 1661 Filmore Street]**

Hearing to consider that the issuance of a Type 40 on-sale general eating place liquor license to Semere Mesfun dba The Unity Cafe located at 1661 Filmore Street, District 5, will serve the convenience of the people of the City and County of San Francisco.

11/1/05, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/2/05, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and recommendation.

11/15/05, RESPONSE RECEIVED. Denied pending conditional use authorization and building permit.

6/1/06, RESPONSE RECEIVED. Approved for the change of use of the existing commercial space (currently a retail coffee shop) to a full-service restaurant (dba Unity Cafe). It may provide on-site beer and/or wine for drinking on the premises with Alcoholic Beverage Licenses 40, 41, or 60. (The previous proposal was to change the existing commercial space to a large self-service restaurant.)

Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 40 (On-Sale Beer) alcoholic beverage license to Semere Mesfun, for The Unity Cafe located at 1661 Fillmore Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060558 **[Liquor License Transfer, 430 Mason Street]**

Hearing to consider that the transfer of a Type 47 on-sale general public eating place license from 635 Eighth Street to 430 Mason Street (District 6), and exchange said license to a Type 48 on-sale general public premises license to Inner Circle Entertainment IV, LLC dba The Slide, will serve the convenience of the people of the City and County of San Francisco.

4/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

5/30/06, RESPONSE RECEIVED. Approved - Type 48 ABC license permitted per Section 218(b).

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Frank Finelli; Male Speaker.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the premises to premises exchange transfer of a Type 47 (On-Sale General Eating Place) license for a Type 48 (On-Sale General Public Premises) alcoholic beverage license from 635 Eighth Street to 430 Mason Street to Inner Circle Entertainment IV, LLC dba The Slide will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060589 **[Liquor License Transfer, 845 Market Street, Space 010]**

Hearing to consider that the transfer of a Type 21 off-sale license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 (District 9), to Bristol Farms, Inc. will serve the convenience of the people of the City and County of San Francisco.

4/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

6/9/06, RESPONSE RECEIVED. Type 21 ABC license permitted per Section 218(b)

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Female Speaker. Continued to 7/17/06.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060587 **[Gift - Private (Mobile Mammography Van)]**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept a gift in the amount of $146,041 from the Avon Foundation, via the San Francisco General Hospital Foundation, for the purchase of technical and logistical services in support of the operation of the mobile mammography facility vehicle, donated to the City in 2004, by the University of California, San Francisco. The mobile mammography facility vehicle provides services to indigent and under-served women in San Francisco.

5/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Roland Pickens, SFGH; Emily Moto Murase, Commission on the Status of Women.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060783 **[Gifts to the Fire Department]**

Mayor

Resolution accepting and expending (1) a gift to the Fire Department of $100,000 from the Fireman's Fund Insurance Company for the Department's Neighborhood Emergency Response Training ("NERT") Program and (2) gifts to the Fire Department from Johnson & Johnson of $100,000 for the NERT Program and of medical supplies valued at $20,000 for the NERT Program or for disaster relief.

6/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Julia Dodson, SFFD.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060785 **[Accept-Expend Federal Grant Funds]**

Mayor

Resolution authorizing the San Francisco Fire Department (SFFD) to accept and expend $375,311 in grant funds from the Federal Emergency Management Agency (FEMA) for the development and implementation of a fire safety and prevention program for senior citizens.

6/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Lieutenant Brendan O'Leary, SFFD.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060800 **[Grant to support the Hospital Preparedness Program through the San Francisco Department of Public Health]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to retroactively accept and expend a grant in the amount of $548,465.74 from the California Department of Health Services, Emergency Preparedness Office, for year 3 of the Hospital Preparedness Program, for the period of September 1, 2005, through August 31, 2006.

6/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Department requests this matter be calendared at the next available meeting.

Heard in Committee. Speaker: Mary Ellen Carroll, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060083 **[Public Works Code – enclosure of garbage receptacles]**

Supervisor McGoldrick

Ordinance amending Public Works Code Section 170 to require that garbage receptacles, after collection, be replaced into an enclosed area or other area that blocks views of the receptacle from the public right-of-way; and making environmental findings.

1/24/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/23/2006.

2/6/06, REFERRED TO DEPARTMENT. Referred to Department of Public Works for informational purposes.

2/14/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute ordinance bearing same title

2/14/06, ASSIGNED to City Operations and Neighborhood Services Committee.

2/16/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

3/1/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

3/10/06, RESPONSE RECEIVED. Exempt from CEQA. CEQA Guidelines Sections 15060 (c)(3) and 15378. Not a project; non-physical exemption.

Heard in Committee. Speakers: John Malamut, Deputy City Attorney; Shauna Johnson, Office of Legislative Analyst; James Armstrong, DPW; Paul Guiste, NorCal; Milt Mares; Ron Miguel; John Strebel; Edward Rothman.
6/19/06 Amendment of the Whole bearing new title.
Supervisor Ma requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Public Works Code Section 170 to require that garbage receptacles, after collection, be returned to an enclosed area or other area that blocks views of the receptacle from the public right-of-way; and making environmental findings.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060869 **[Juvenile Probation & Camps Funding Program Agreement-Juvenile Probation Department]**

Supervisor Maxwell

Resolution authorizing the Juvenile Probation Department to participate in the Juvenile Probation & Camps Funding Program used to pay for direct services to children.

6/13/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this matter be scheduled at the June 19, 2006 meeting.

Heard in Committee. Speaker: Mark Lui, Juvenile Probation Department.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060539 **[Modifying the driving requirement for designated taxi company key personnel]**

Supervisor Elsbernd

Ordinance amending the San Francisco Police Code by adding Section 1081.5, to modify the driving requirement for designated taxi company managers.

4/25/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 5/25/2006.

5/8/06, REFERRED TO DEPARTMENT. Referred to Taxi Commission and Small Business Commission for review and recommendation.

6/5/06, CONTINUED. Heard in Committee. Speakers: Heidi Machen, Taxi Commission; Ann McVeigh: Ruach Graffis; Carl McMurdo; Mark Gruberg; Michael Spain
Continued to 6/19/06

Heard in Committee. Speakers: Rebekah Krell, Legislative Aide to Supervisor Elsbernd, Jim Gillespie, SF Taxi Association; Male Speaker; Ruach Graffis; Michael Spain.
6/19/06 Amendment of the Whole bearing new title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending the San Francisco Police Code by adding Section 1081.5, to modify the driving requirement for designated taxi company key personnel.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060648 **[JUSTIS - Justice Tracking System]**

Supervisor Ma

Hearing to review the implementation of JUSTIS, the Justice Tracking System, which is designed to make sharing information within the criminal justice community easier, more efficient and accurate, and will improve reporting capability for all departments. The hearing will consist of presentations from affected City departments and members of the JUSTIS Governance Council.

5/9/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Allen Nance, Mayor's Office of Criminal Justice; Jeff Adachi, Public Defender; Deputy Chief Parra, SFPD; Martha Knutzen, District Attorney's Office; Eileen Hirst, Sheriff's Department; Emily Moto Murase, Commission on the Status of Women; Walter Calcagno, DTIS; Male Speaker, SF Superior Court.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

SPECIAL ORDER - 2:00 PM

060680 **[Public Health Nurses classification (2830)]**

Supervisor McGoldrick

Hearing to review the status of restorations for the Public Health Nurses classification (2830), to understand the requisitions process for this classification, and to clarify any efforts underway to fill current vacancies.

5/16/06, RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

6/16/06, TRANSFERRED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Greg Sasser, Department of Public Health; Martha Hawthorne; Lynne Ramirez, M.D., Department of Public Health; Patricia Castillo; Perla Godinez; Maria Castillo; Fran Carter, Public Health Nurse; Linda Ray, Public Health Nurse; Maya Vasquez, SF General Hospital; Ocean Berg, SF General Hospital; Linda Ennis, SF General Hospital; Kathy Baxter, Child Abuse Prevention Council; Margaret Moran, Public Health Nurse; Barbara Rothkrug, Public Health Nurse; Mary McGee, Registered Nurse; Angela Morales, Public Health Nurse.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 4:57 p.m.

BOARD of SUPERVISORS

City Hall
Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

NOTICE OF CANCELLED MEETING

CITY OPERATIONS & NEIGHBORHOOD SERVICES COMMITTEE

SAN FRANCISCO BOARD OF SUPERVISORS

NOTICE IS HEREBY GIVEN that the meeting of the City Operations & Neighborhood Services Committee scheduled for Monday, July 3, 2006, at 1:00 p.m., at 1 Dr. Carlton B. Goodlett Place, Room 263, City Hall, San Francisco, California, has been **cancelled**.

Gloria L. Young, Clerk of the Board

POSTED: June 29, 2006

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City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, July 17, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. **060838** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bryant Street, west side, between 18th and Mariposa Streets (correction to operation times)

TOW-AWAY, NO PARKING - RESCIND
METERED MOTORCYCLE PARKING - ESTABLISH
Jessie Street, south side, from 4th Street to 54 feet westerly (approximately 14 metered motorcycle stalls) (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **060839** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Brussels and Dwight Streets, stopping Brussels Street, making this intersection an All-Way STOP;
Foerster Street at Los Palmos Drive, stopping Foerster Street, making this intersection an All-Way STOP; and,
Paulding Street at Arago Street, stopping Paulding Street, making this intersection an All-Way STOP.
(Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **060840** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.
BICYCLE LANES - ESTABLISH
Sloat Boulevard, both directions, from Skyline Boulevard to The Great Highway.

RIGHT LANE MUST TURN RIGHT - RESCIND
Sloat Boulevard, eastbound, from Skyline Boulevard to 300 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH
Sloat Boulevard, westbound, from 37th Avenue to 39th Avenue; and,
Sloat Boulevard, eastbound, from Skyline Boulevard to 350 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI AND BICYCLES - ESTABLISH
Market Street, eastbound, at 15th and Sanchez Streets (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

4. **060826** **[Prohibiting vehicle parking for commercial advertising purposes]**

Ordinance repealing San Francisco Police Code Section 681, adding San Francisco Traffic Code Section 63.3, and amending San Francisco Traffic Code Section 132 to impose a penalty of $100 for violation of Traffic Code Section 63.3. (Parking and Traffic Department)

6/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5. **060642** **[Traffic Regulation – Closure of Jack Kerouac Alley to vehicular traffic]**

Supervisor Peskin

Resolution closing Jack Kerouac Alley (formerly known as Adler Street) between Grant Avenue and Columbus Avenue to vehicular traffic; adopting findings, including environmental and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1; accepting offers of quitclaim deeds for abutters' rights vehicular access to Jack Kerouac Alley; and authorizing official acts in connection with the street closure.

5/9/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5/17/06, REFERRED TO DEPARTMENT. Referred to Planning Department and DPT for review and recommendation; forwarded to DPW for informational purposes.

5/22/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

6. **060589** **[Liquor License Transfer, 845 Market Street, Space 010]**

Hearing to consider that the transfer of a Type 21 off-sale license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 (District 9), to Bristol Farms, Inc. will serve the convenience of the people of the City and County of San Francisco.

4/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

6/9/06, RESPONSE RECEIVED. Type 21 ABC license permitted per Section 218(b).

6/19/06, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Female Speaker. Continued to 7/17/06.

7. **060900** **[Accept and Expend CalHome Funds]**

Supervisor Maxwell

Resolution authorizing the acceptance and execution of a standard agreement amendment for CalHome funds from the California Department of Housing and Community Development and any future amendments thereto; and any related documents necessary to participate in the CalHome Program; and authorizing MOH to expend CalHome funds to assist low-income, San Francisco homeowners.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **060951** **[Better Streets Ordinance]**

Supervisor McGoldrick

Hearing to provide an overview of departmental strategies to implement the City's Better Streets Ordinance, focusing on initiatives to foster interdepartmental coordination on street design and management.

6/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. **061002** **[Complete Streets Ordinance]**

Supervisor Mirkarimi

Hearing on the Complete Streets Ordinance. This hearing will provide an overview of departmental strategies to implement the City's Complete Streets, focusing on initiatives to foster interdepartmental coordination on street design and management.

7/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10. **060487** **[Landmark Trees - Adoption of criteria and procedures for designation and removal]**

Supervisor McGoldrick

Resolution adopting the Urban Forestry Council's recommended criteria and procedures for the designation and removal of landmark trees in furtherance of Ordinance No. 17-06 concerning the Urban Forestry Ordinance and authorizing other official acts pursuant to this Resolution.

4/11/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

4/18/06, REFERRED to City Operations and Neighborhood Services Committee. Supervisor Ma requested that this matter be referred to Committee.

6/13/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute resolution bearing new title.

6/13/06, ASSIGNED to City Operations and Neighborhood Services Committee.

11. **060895** **[Taxicab Industry Report]**

Supervisor Elsbernd

Hearing on the report recently released from the Goldman School of Public Policy at the University of California at Berkeley entitled "The San Francisco Taxicab Industry: An Equity Analysis"

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

060944 **[Food Service Waste Reduction Ordinance]**

Supervisors Peskin, Daly, Mirkarimi, Ammiano, McGoldrick, Sandoval, Maxwell, Dufty

Ordinance adding Chapter 16 to the Environment Code to prohibit the use of polystyrene foam disposable food service ware and require the use of biodegradable or compostable disposable food service ware by restaurants, retail food vendors, City departments and the City's contractors and lessees unless there is no affordable alternative and to provide for penalties for violation; and amending the Health Code by repealing Sections 469 through 469.10 which bans the use of food packaging and plastic food service ware made with chlorofluorocarbons and which is now void by its terms.

6/27/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/27/2006.

7/3/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, July 17, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

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MEETING CONVENED

The meeting convened at 1:14 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

060838 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
PARKING METERS, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Bryant Street, west side, between 18th and Mariposa Streets (correction to operation times)

TOW-AWAY, NO PARKING - RESCIND
METERED MOTORCYCLE PARKING - ESTABLISH
Jessie Street, south side, from 4th Street to 54 feet westerly (approximately 14 metered motorcycle stalls)
(Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

SEVERED FROM CONSENT AGENDA

060839 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Brussels and Dwight Streets, stopping Brussels Street, making this intersection an All-Way STOP;
Foerster Street at Los Palmos Drive, stopping Foerster Street, making this intersection an All-Way STOP; and,
Paulding Street at Arago Street, stopping Paulding Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Angela Olson; Guido van Rijn; Gladys Velarde.

SEVERED FROM COMMITTEE CONSENT AGENDA.

RECOMMENDED.. by the following vote:
Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060840 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.
BICYCLE LANES - ESTABLISH
Sloat Boulevard, both directions, from Skyline Boulevard to The Great Highway.

RIGHT LANE MUST TURN RIGHT - RESCIND
Sloat Boulevard, eastbound, from Skyline Boulevard to 300 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH
Sloat Boulevard, westbound, from 37th Avenue to 39th Avenue; and,
Sloat Boulevard, eastbound, from Skyline Boulevard to 350 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI AND BICYCLES - ESTABLISH
Market Street, eastbound, at 15th and Sanchez Streets (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

6/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Mike Sallaberry, Department of Parking and Traffic.

SEVERED FROM COMMITTEE CONSENT AGENDA.

7/17/06 Divided in Committee. See File No. 061107.

DIVIDED.

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI AND BICYCLES - ESTABLISH
Market Street, eastbound, at 15th and Sanchez Streets. (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

RECOMMENDED AS DIVIDED.. by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

061107 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Sloat Boulevard, both directions, from Skyline Boulevard to The Great Highway.

RIGHT LANE MUST TURN RIGHT - RESCIND
Sloat Boulevard, eastbound, from Skyline Boulevard to 300 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH
Sloat Boulevard, westbound, from 37th Avenue to 39th Avenue; and,
Sloat Boulevard, eastbound, from Skyline Boulevard to 350 feet westerly. (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

Divided from File No. 060840.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

REGULAR AGENDA

060826 **[Prohibiting vehicle parking for commercial advertising purposes]**

Supervisors McGoldrick, Dufty

Ordinance repealing San Francisco Police Code Section 681, adding San Francisco Traffic Code Section 63.3, and amending San Francisco Traffic Code Section 132 to impose a penalty of $100 for violation of Traffic Code Section 63.3. (Parking and Traffic Department)

6/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic.
Supervisors McGoldrick and Dufty requested to be added as co-sponsors.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060642 **[Traffic Regulation – Closure of Jack Kerouac Alley to vehicular traffic]**

Supervisor Peskin

Resolution closing Jack Kerouac Alley (formerly known as Adler Street) between Grant Avenue and Columbus Avenue to vehicular traffic; adopting findings, including environmental and findings of consistency with the City's General Plan and priority policies of Planning Code Section 101.1; accepting offers of quitclaim deeds for abutters' rights vehicular access to Jack Kerouac Alley; and authorizing official acts in connection with the street closure.

5/9/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/17/06, REFERRED TO DEPARTMENT. Referred to Planning Department and DPT for review and recommendation; forwarded to DPW for informational purposes.

5/22/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speaker: David Noyola, Legislative Aide to Supervisor Peskin.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060589 **[Liquor License Transfer, 845 Market Street, Space 010]**

Hearing to consider that the transfer of a Type 21 off-sale license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 (District 9), to Bristol Farms, Inc. will serve the convenience of the people of the City and County of San Francisco.

4/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

6/9/06, RESPONSE RECEIVED. Type 21 ABC license permitted per Section 218(b).

6/19/06, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Female Speaker. Continued to 7/17/06.

Heard in Committee. Speakers: Michael Nulty; John Nulty.
Continued to 8/7/06.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060900 **[Accept and Expend CalHome Funds]**

Supervisor Maxwell

Resolution authorizing the acceptance and execution of a standard agreement amendment for CalHome funds from the California Department of Housing and Community Development and any future amendments thereto; and any related documents necessary to participate in the CalHome Program; and authorizing MOH to expend CalHome funds to assist low-income, San Francisco homeowners.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Maggie Davis, Mayor's Office of Housing.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060951 **[Better Streets Ordinance]**

Supervisor McGoldrick

Hearing to provide an overview of departmental strategies to implement the City's Better Streets Ordinance, focusing on initiatives to foster interdepartmental coordination on street design and management.

6/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committe. Speakers: Marshall Foster, Mayor's Office; Robert Beck, Department of Public Works; Bill Lieberman, Municipal Transportation Authority; David Alumbaugh, Planning Department; Thomas Franza, SF Public Utilities Commission; Bruce Livingston, Senior Action Network; Pi Ra, Senior Action Network; Tom Radolovich; Andy Thornley; Emily Drennan, Walk SF; Leah Shahum, SF Bicycle Coalition; Ruth McGuiness; Brock Estes, SF School Bus Drivers Union; Tariq Mehmood; Austin Peterson. Continued to 10/16/06.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061002 **[Complete Streets Ordinance]**

Supervisor Mirkarimi

Hearing on the Complete Streets Ordinance. This hearing will provide an overview of departmental strategies to implement the City's Complete Streets, focusing on initiatives to foster interdepartmental coordination on street design and management.

7/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committe. Speakers: Marshall Foster, Mayor's Office; Robert Beck, Department of Public Works; Bill Lieberman, Municipal Transportation Authority; David Alumbaugh, Planning Department; Thomas Franza, SF Public Utilities Commission; Bruce Livingston, Senior Action Network; Pi Ra, Senior Action Network; Tom Radolovich; Andy Thornley; Emily Drennan, Walk SF; Leah Shahum, SF Bicycle Coalition; Ruth McGuiness; Brock Estes, SF School Bus Drivers Union; Tariq Mehmood; Austin Peterson. Continued to 10/16/06.

CONTINUED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060487 **[Landmark Trees - Adoption of criteria and procedures for designation and removal]**

Supervisor McGoldrick

Resolution adopting the Urban Forestry Council's recommended criteria and procedures for the designation and removal of landmark trees in furtherance of Ordinance No. 17-06 concerning the Urban Forestry Ordinance and authorizing other official acts pursuant to this Resolution.

4/11/06, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

4/18/06, REFERRED to City Operations and Neighborhood Services Committee Supervisor Ma requested that this matter be referred to Committee

6/13/06, SUBSTITUTED. Supervisor McGoldrick submitted a substitute resolution bearing new title.

6/13/06, ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Alexis Harte, Department of the Environment; Terry Milne, Urban Forestry Council; Carolyn Blair; Michael Nulty.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060895 **[Taxicab Industry Report]**

Supervisor Elsbernd

Hearing on the report recently released from the Goldman School of Public Policy at the University of California at Berkeley entitled "The San Francisco Taxicab Industry: An Equity Analysis"

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Elsbernd; Starr Terrell and Karen Leung, Goldman School of Public Policy; Todd Rydstrom, Controller's Office; Suzanne Thompson; Mark Gruberg, United Taxicab Workers; Lawrence Kelley; Thomas George-Williams, United Taxicab Workers; Austin Peterson; Bill Mounsey; Jim Kennedy; Tariq Mehmood; Barry Taranto; Carl Macmurdo; Jane Bolig, National/Veterans Cab; Dan Hines, National/Veterans Cab; Michael Spain, Yellow Cab; Ruach Graffis; Brock Estes.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 5:20 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, August 07, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:

1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence

These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. **060934** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Geary Boulevard, north side, between Baker and Lyon Streets (2400 block).

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
DeHaro Street, both sides, between 15th and 17th Streets.

TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Sutter Street, north side, between Sansome and Montgomery Streets; and,
Sutter Street, both sides, between Montgomery and Kearny Streets

TOW AWAY, NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - RESCIND
3rd Street, east side, between King and Brannan Streets.

TOW AWAY, NO STOPPING, 3:00 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW AWAY, NO STOPPING 3 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Davis Street, west side, between Sacramento and California Streets.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
South Van Ness Avenue, west side, from 13th Street to 19th Street

NO PARKING ANYTIME - ESTABLISH
Marin Street, north side, between 3rd and Illinois Streets. (Parking and Traffic Department)

(6/20/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3202.)

6/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

2. **060935** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
France Avenue at Madrid Street, making this intersection an All-Way STOP; and,
Paris Street at France Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(6/20/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3202.)

6/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **060936** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN, 4 PM TO 6 PM, EXCEPT SUNDAY - RESCIND
South Van Ness Avenue, northbound and southbound, at 16th Street

NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, EXCEPT SUNDAY - RESCIND
South Van Ness Avenue, northbound and southbound, at 18th Street. (Parking and Traffic Department)

(6/20/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3202.)

6/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

REGULAR AGENDA

4. **060845** **[Extending existing restrictions on parking commercial vehicles in specified use districts to include vehicles with a gross combination weight rating in excess of 10,000 lbs.]**

Ordinance amending the San Francisco Traffic Code by amending Sections 63 and 63(A) to extend the restrictions on parking certain commercial vehicles in specified use districts to include vehicles with a gross combination weight rating in excess of 10,000 lbs. (Parking and Traffic Department)

6/23/06, ASSIGNED to City Operations and Neighborhood Services Committee

5. **060589** **[Liquor License Transfer, 845 Market Street, Space 010]**

Hearing to consider that the transfer of a Type 21 off-sale license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 (District 9), to Bristol Farms, Inc. will serve the convenience of the people of the City and County of San Francisco.

4/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment

6/9/06, RESPONSE RECEIVED. Type 21 ABC license permitted per Section 218(b).

6/19/06, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Female Speaker. Continued to 7/17/06.

7/17/06, CONTINUED. Heard in Committee. Speakers: Michael Nulty; John Nulty
Continued to 8/7/06.

6. **060796** **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency, through its Director of Transportation (or his designee), to accept and expend $22,570,000 in STIP funds from the State of California, or if transferred to the Federal Transit Administration, as part of FY 2007/2008 federal section 5307 or section 5309 fixed guideway funds, for construction of the Muni Metro East Maintenance and Operations Facility, excluding administrative overhead costs.

6/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

7. **061012** **[Accept-Expend Blue Shield of California Foundation Grant]**

Supervisor Ma

Resolution authorizing the Department on the Status of Women (DOSW) to accept and expend a grant in the amount of $200,000 from the Blue Shield of California Foundation for the design and implementation of a Domestic Violence Training Institute.

7/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **061031** **[Approval of the Substance Abuse and Crime Prevention Act of 2000-Implementation Plan]**

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2006-2007. (Public Health Department)

7/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. **061035** **[Approval of the HIV Prevention Projects Grant application]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit an interim progress report (IPR) in order to continue to receive funding for the HIV Prevention Projects grant from the Centers of Disease Control and Prevention (CDC). This amount of this annual recurring grant for the next grant year (January 1, 2007 to December 31, 2007) is expected to be approximately $9 million. The due date of the IPR is September 15, 2006. (Public Health Department)

7/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10. **061044** **[Approve a carry-forward of grant funds from the first year of the three-year grant and change grant-funded positions]**

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to approve a carry-forward of grant funds from the Center for Substance Abuse Treatment/Substance Abuse and Mental Health Services (CSAT/SAMHSA) in the amount of $167,257 in funds left over from the first grant year (September 30, 2004 to September 29, 2005) to the second grant year (September 30, 2005 to September 29, 2006) and changing grant-funded positions.

7/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11. **061141** **[Sole source procurement of interior furniture/workstations and movable partitions for the San Francisco Main Library Renovation]**

Supervisor Ma

Ordinance waiving the competitive requirements of San Francisco Administrative Code section 21.1, and authorizing the Purchaser to negotiate and issue a purchase order for interior furniture/workstations and movable partitions for the San Francisco Main Library from One Workplace, a Steelcase distributor, as a sole source.

8/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item to be scheduled at the August 7, 2006 meeting.

12. **060844** **[Gift of Vacant Real Property - Kite Hill]**

Resolution accepting a gift of vacant real property adjacent to Kite Hill at 19th and Yukon Streets (Lot 023, Block 2701A) and placing such real property under the jurisdiction of the Recreation and Park Department; adopting findings pursuant to the California Environmental Quality Act; adopting findings that acceptance of this gift of real property is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to accept the Grant Deed and take certain actions in furtherance of this resolution.

6/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

13. **060902** **[San Francisco Sidewalks]**

Supervisor McGoldrick

Hearing to create a proactive program at the Department of Public Works and replace sidewalks in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

14. **061113** **[Golden Gate Park Stables]**

Supervisor McGoldrick

Hearing on the status of reopening the historic Golden Gate Park Stables which have been closed since September of 2001.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/28/06, REFERRED TO DEPARTMENT. Referred to Recreation and Park Department for informational purposes.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

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Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
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Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, August 07, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

MEETING CONVENED

The meeting convened at 1:15 p.m.

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

060934 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "G" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Geary Boulevard, north side, between Baker and Lyon Streets (2400 block).

TWO-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
DeHaro Street, both sides, between 15th and 17th Streets.

TOW-AWAY, NO STOPPING, 3 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Sutter Street, north side, between Sansome and Montgomery Streets; and,
Sutter Street, both sides, between Montgomery and Kearny Streets

TOW AWAY, NO STOPPING, 7 AM TO 9 AM AND 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - RESCIND
3rd Street, east side, between King and Brannan Streets.

TOW AWAY, NO STOPPING, 3:00 PM - 6:30 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW AWAY, NO STOPPING 3 PM - 6 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Davis Street, west side, between Sacramento and California Streets.

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
South Van Ness Avenue, west side, from 13th Street to 19th Street

NO PARKING ANYTIME - ESTABLISH
Marin Street, north side, between 3rd and Illinois Streets. (Parking and Traffic Department)

(6/20/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3202.)

6/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

060935 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
France Avenue at Madrid Street, making this intersection an All-Way STOP; and,
Paris Street at France Street, making this intersection an All-Way STOP. (Parking and Traffic Department)

(6/20/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3202.)

6/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

060936 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN, 4 PM TO 6 PM, EXCEPT SUNDAY - RESCIND
South Van Ness Avenue, northbound and southbound, at 16th Street

NO LEFT TURN, 7 AM TO 9 AM, 4 PM TO 6 PM, EXCEPT SUNDAY - RESCIND
South Van Ness Avenue, northbound and southbound, at 18th Street. (Parking and Traffic Department)

(6/20/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3202.)

6/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

060845 **[Extending existing restrictions on parking commercial vehicles in specified use districts to include vehicles with a gross combination weight rating in excess of 10,000 lbs.]**

Supervisor McGoldrick

Ordinance amending the San Francisco Traffic Code by amending Sections 63 and 63(A) to extend the restrictions on parking certain commercial vehicles in specified use districts to include vehicles with a gross combination weight rating in excess of 10,000 lbs. (Parking and Traffic Department)

6/23/06, ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic.
Supervisor McGoldrick requested to be added as a sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060589 **[Liquor License Transfer, 845 Market Street, Space 010]**

Hearing to consider that the transfer of a Type 21 off-sale license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 (District 9), to Bristol Farms, Inc. will serve the convenience of the people of the City and County of San Francisco.

4/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5/10/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment

6/9/06, RESPONSE RECEIVED. Type 21 ABC license permitted per Section 218(b).

6/19/06, CONTINUED. Heard in Committee. Speakers: Inspector Dave Falzon, SFPD; Female Speaker
Continued to 7/17/06.

7/17/06, CONTINUED. Heard in Committee. Speakers: Michael Nulty; John Nulty
Continued to 8/7/06.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the transfer of a Type 21 off-sale general license from 1001 South Van Ness Avenue to 845 Market Street, basement of the San Francisco Centre, Space 010 to Bristol Farms Inc., will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

Heard in Committee. Speakers: Male Speaker, Bristol Farms; Allan Davis, attorney for UFCW Local 648; Patrick Mitchell, SOMA Employment Center;. Richard Hobson, ACORN; John Nulty; Mike Nulty.

REFERRED WITHOUT RECOMMENDATION by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060796 **[Grant of Federal Funds - Municipal Transportation Agency]**

Supervisor Maxwell

Resolution authorizing the Municipal Transportation Agency, through its Director of Transportation (or his designee), to accept and expend $22,570,000 in STIP funds from the State of California, or if transferred to the Federal Transit Administration, as part of FY 2007/2008 federal section 5307 or section 5309 fixed guideway funds, for construction of the Muni Metro East Maintenance and Operations Facility, excluding administrative overhead costs.

6/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jerry Levine, Municipal Transportation Authority.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061012 **[Accept-Expend Blue Shield of California Foundation Grant]**

Supervisors Ma, Dufty

Resolution authorizing the Department on the Status of Women (DOSW) to accept and expend a grant in the amount of $200,000 from the Blue Shield of California Foundation for the design and implementation of a Domestic Violence Training Institute.

7/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Colleen Montoya, Department on the Status of Women.
Supervisor Dufty requested to be added as a co-sponsor.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061031 **[Approval of the Substance Abuse and Crime Prevention Act of 2000-Implementation Plan]**

Resolution authorizing adoption of the San Francisco County Plan for the Substance Abuse and Crime Prevention Act of 2000 for Fiscal Year 2006-2007. (Public Health Department)

7/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Craig Murdock, Department of Public Health; Sujung Kim, Public Defender's Office; Sharon Woo, District Attorney's Office.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061035 [Approval of the HIV Prevention Projects Grant application]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to submit an interim progress report (IPR) in order to continue to receive funding for the HIV Prevention Projects grant from the Centers of Disease Control and Prevention (CDC). This amount of this annual recurring grant for the next grant year (January 1, 2007 to December 31, 2007) is expected to be approximately $9 million. The due date of the IPR is September 15, 2006. (Public Health Department)

7/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Tracey Packer, Department of Public Health.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061044 [Approve a carry-forward of grant funds from the first year of the three-year grant and change grant-funded positions]

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to approve a carry-forward of grant funds from the Center for Substance Abuse Treatment/Substance Abuse and Mental Health Services (CSAT/SAMHSA) in the amount of $167,257 in funds left over from the first grant year (September 30, 2004 to September 29, 2005) to the second grant year (September 30, 2005 to September 29, 2006) and changing grant-funded positions.

7/10/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Dr. Alice Gleghorn, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061141 [Sole source procurement of interior furniture/workstations and movable partitions for the San Francisco Main Library Renovation]

Supervisor Ma

Ordinance waiving the competitive requirements of San Francisco Administrative Code section 21.1, and authorizing the Purchaser to negotiate and issue a purchase order for interior furniture/workstations and movable partitions for the San Francisco Main Library from One Workplace, a Steelcase distributor, as a sole source.

8/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item to be scheduled at the August 7, 2006 meeting.

Heard in Committee. Speaker: Kathy Lawhun, Main Library.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Ma
Absent: 1 - McGoldrick

060844 **[Gift of Vacant Real Property - Kite Hill]**

Supervisor Dufty

Resolution accepting a gift of vacant real property adjacent to Kite Hill at 19th and Yukon Streets (Lot 023, Block 2701A) and placing such real property under the jurisdiction of the Recreation and Park Department; adopting findings pursuant to the California Environmental Quality Act; adopting findings that acceptance of this gift of real property is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing the Director of Property to accept the Grant Deed and take certain actions in furtherance of this resolution.

6/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Sepaker: Larry Ritter, Real Estate Division.
Supervisor Dufty requested to be added as a sponsor.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060902 **[San Francisco Sidewalks]**

Supervisor McGoldrick

Hearing to create a proactive program at the Department of Public Works and replace sidewalks in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Dan McKenna, Department of Public Works.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061113 **[Golden Gate Park Stables]**

Supervisor McGoldrick

Hearing on the status of reopening the historic Golden Gate Park Stables which have been closed since September of 2001.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/28/06, REFERRED TO DEPARTMENT. Referred to Recreation and Park Department for informational purposes.

Heard in Commitee. Speakers: Yomi Agunbiade, Recreation and Park Department; Mary Hobson, Recreation and Park Department; Peter Nicholson; Rachel Mitchelson; Male Speaker; Cicely Hansen; Phil Lim; Berti Legrand; Female Speaker; Paul Maltzer, Planning Department.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 3:37 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, September 18, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

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Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

09-15-06A10:23

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

1. **061029** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Charles J. Brenham Street, west side, between Market and McAllister Streets.

(7/13/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3215.)

7/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. **061129** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Rhode Island Street, both sides, between 25th and 26th Streets (1400).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Marina Boulevard, north side, from Laguna Street to 20 feet westerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Irving Street, north side, from 9th Avenue to 24 feet easterly (removes one parking meter space).

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Eddy Street, both sides, between Franklin Street and Van Ness Avenue (800 block)

1-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
2-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Eddy Street, both sides, between Franklin and Gough Streets (900 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Sickles Avenue, south side, from Alemany Boulevard to 120 feet westerly.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Bryant Street, both sides, between 20th and 21st Streets (2200 block). (Parking and Traffic Department)

(6/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3222.)

7/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **061130** **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations at various streets.

NO TURN ON RED - ESTABLISH
Jordan Avenue, northbound, at California Street and southbound Cherry Street at California Street.

RIGHT LANE MUST TURN RIGHT - RESCIND
Pine Street, westbound, at Kearny Street.

NO LEFT TURN - ESTABLISH
San Bruno Avenue, southbound, the intersection of Arleta Avenue and Bayshore Boulevard.

NO LEFT TURN - ESTABLISH
San Bruno Avenue, northbound, at Silliman Street

BICYCLE LANES - ESTABLISH
Mississippi Street, both sides, between Mariposa and 16th Streets. (Parking and Traffic Department)

(6/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3222.)

7/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

4. **061128** **[Updating speed limit provisions on King Street and on the Embarcadero]**

Ordinance amending Section 175.20 of the Traffic Code, governing the speed limit on a portion of The Embarcadero, to reflect that the Embarcadero terminates at King Street, and amending Section 176.39 of the Traffic Code to extend the speed limit change on King Street from 5th Street to The Embarcadero. (Municipal Transportation Agency)

7/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

5. **061219** **[Residential Parking Area "J" on the 100 block of Irving Street, excluding 145 Irving Street]**

Supervisor Mirkarimi

Resolution establishing Residential Parking Area "J" on the 100 block of Irving Street, excluding 145 Irving Street.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled on September 18, 2006 meeting

8/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental review

8/23/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street

6. **061006** **[Urging the Department of Parking and Traffic to install a traffic signal at the intersection of Castro and 19th Streets]**

Supervisor Dufty

Resolution urging the Department of Parking and Traffic to install a traffic signal at the intersection of Castro and 19th Streets.

7/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **060970** **[Liquor License, 244 Taylor Street]**

Hearing to consider that the issuance of a Type 40 on-sale beer license to Joel Martinez dba The Comedy Station located at 244 Taylor Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

6/26/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/3/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

7/24/06, RESPONSE RECEIVED. Type 40 ABC license permitted per Sections 209.8(c) and 218(b) subject to conditions set forth in Sections 249.5(d)(6) and 249.5(d)(7).

8. **060899** **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ)]**

Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend a grant in the amount of $158,000 from the Project Safe Neighborhoods (PSN), Department of Justice (DOJ), Bureau of Justice Assistance (BJA), for the purpose of supporting activities to reduce the gun crime problem and violent activity associated with gun crime in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9. **061115** **[Accept and Expend Grant - Sheriff's Department program providing jail diversion opportunities involving integrated mental health services to incarcerated women]**

Supervisor Ma

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $397,934 from the Substance Abuse and Mental Health Services Administration for providing jail diversion opportunities involving integrated mental health and substance abuse treatment for incarcerated women.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10. **061268** **[Accept-Expend State Grant - Recreation and Parks Department]**

Supervisor Ma

Resolution authorizing the Recreation and Parks Department to accept and expend a Recreational Trails Program grant in the total amount of $220,000 from the State of California Parks and Recreation Department under the Transportation Equity Act for the 21st Century for the Pine Lake Trail Improvement Project.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

11. **061201** **[Department of Public Works' Building Facade and Sidewalk Beautification Pilot Program]**
Supervisor McGoldrick

Hearing to review the Department of Public Works' Building Facade and Sidewalk Beautification Pilot Program and to understand current graffiti abatement efforts.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

12. **061111** **[Wild parrots of Telegraph Hill - License agreement for tree preservation at 233 Greenwich]**
Mayor, Supervisor Dufty

Resolution approving a license agreement with the owners of 233 Greenwich Street and the Northeast San Francisco Conservancy to allow for the preservation of Monterey Cypress trees that provide habitat for the wild parrots of Telegraph Hill; and authorizing official acts in connection thereto.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

13. **060029** **[Neighborhood Sanitation and Housing Habitability Ordinance]**
Supervisors Mirkarimi, Peskin

Ordinance amending Article 11 of the San Francisco Health Code to change the title from "Nuisance" to "Neighborhood Sanitation and Housing Habitability," adding relevant definitions to Section 580, amending the definition of nuisance in Section 581 to include asbestos hazards and violations of Sections 582, 583 and 295, adding Section 582 to set forth specific requirements to prevent vermin and insect disease vector harborage and infestation in dwellings, commercial establishments, and vacant lots in order to improve the health, safety and general welfare of occupants, adding Section 583 to prohibit smoking in common areas of multiple unit residential facilities, adding Section 584 to give the Department of Public Health the discretion to require owners and managers of multiple dwellings with more than three dwelling units and a history of noncompliance to complete Department of Public Health-approved training sessions; adding potential attorneys' fees recovery for those cases in which the City elects to recover attorneys' fees to Sections 596 and 609, clarifying and making consistent with state law the Director's authority in Section 596 to issue orders to vacate a premises upon discovery of a nuisance that endangers the immediate health and safety of the residents, adding a requirement that the Director give notice to relocated tenants under this section that they may be eligible for assistance pursuant to California Health and Safety Code Sections 17975 et seq., adding lien recovery for attorneys' fees for Section 599 and 609, adding civil penalties of $500 per violation per day to Section 600, authorizing recovery of all costs and fees, including attorneys' fees, incurred in enforcement under Section 609 and raising the existing inspection fees to $150 for the first hour and $75 for each additional half-hour or part thereof, extending the notice and hearing provisions for lien collections under Sections 609.1 and 609.2 to include the additional costs and fees that may be recovered under the amended Section 609, creating fees in Section 609 for routine and complaint-based inspections that reveal violations; adding Section 295 to require that in all multi-story residential facilities, refuse be collected from the ground level or below ground level garbage collection rooms, designated garbage areas or from the sidewalk and that refuse from upper floors may not be transferred to those designated areas between the hours of 11 p.m. and 7 a.m.. expanding the definition of lead hazards in Sections 1603 and 581(b)(10) to include hazards to adults as well as children.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006. Publication of fee ad: 9/2/06, 9/9/06

8/30/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review

9/7/06, RESPONSE RECEIVED. Exempt from CEQA; CEQA Guidelines Section 15060 (c)(2), non-physical exemption

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

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翻譯 *必須在會議前最少四十八小時提出要求*
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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, September 18, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

MEETING CONVENED

The meeting convened at 1:15 p.m.

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

061029 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Charles J. Brenham Street, west side, between Market and McAllister Streets.

(7/13/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3215.)

7/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

061130 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations at various streets.

NO TURN ON RED - ESTABLISH
Jordan Avenue, northbound, at California Street and southbound Cherry Street at California Street.

RIGHT LANE MUST TURN RIGHT - RESCIND
Pine Street, westbound, at Kearny Street.

NO LEFT TURN - ESTABLISH
San Bruno Avenue, southbound, the intersection of Arleta Avenue and Bayshore Boulevard.

NO LEFT TURN - ESTABLISH
San Bruno Avenue, northbound, at Silliman Street

BICYCLE LANES - ESTABLISH
Mississippi Street, both sides, between Mariposa and 16th Streets. (Parking and Traffic Department)

(6/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3222.)

7/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

SEVERED FROM CONSENT AGENDA

061129 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Rhode Island Street, both sides, between 25th and 26th Streets (1400).

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Marina Boulevard, north side, from Laguna Street to 20 feet westerly.

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Irving Street, north side, from 9th Avenue to 24 feet easterly (removes one parking meter space).

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Eddy Street, both sides, between Franklin Street and Van Ness Avenue (800 block)

1-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
2-HOUR PARKING LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Eddy Street, both sides, between Franklin and Gough Streets (900 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Sickles Avenue, south side, from Alemany Boulevard to 120 feet westerly.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Bryant Street, both sides, between 20th and 21st Streets (2200 block). (Parking and Traffic Department)

(6/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPW Order No. 3222.)

7/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

061128 **[Updating speed limit provisions on King Street and on the Embarcadero]**

Ordinance amending Section 175.20 of the Traffic Code, governing the speed limit on a portion of The Embarcadero, to reflect that the Embarcadero terminates at King Street, and amending Section 176.39 of the Traffic Code to extend the speed limit change on King Street from 5th Street to The Embarcadero. (Municipal Transportation Agency)

7/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061219 **[Residential Parking Area "J" on the 100 block of Irving Street, excluding 145 Irving Street]**

Supervisor Mirkarimi

Resolution establishing Residential Parking Area "J" on the 100 block of Irving Street, excluding 145 Irving Street.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests this item be scheduled on September 18, 2006 meeting.

8/21/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental review.

8/23/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speaker: Tom Folks, Department of Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061006 **[Urging the Department of Parking and Traffic to install a traffic signal at the intersection of Castro and 19th Streets]**

Supervisor Dufty

Resolution urging the Department of Parking and Traffic to install a traffic signal at the intersection of Castro and 19th Streets.

7/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060970 **[Liquor License, 244 Taylor Street]**

Hearing to consider that the issuance of a Type 40 on-sale beer license to Joel Martinez dba The Comedy Station located at 244 Taylor Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

6/26/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/3/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

7/24/06, RESPONSE RECEIVED. Type 40 ABC license permitted per Sections 209.8(c) and 218(b) subject to conditions set forth in Sections 249.5(d)(6) and 249.5(d)(7).

Heard in Committee. Speakers: Officer Mike Torres, SFPD; Joel Francisco Martinez; Michael Martinez; Joel Martinez; Davey Jones.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution determining that the issuance of a Type 40 (on-sale beer) alcoholic beverage license to Joel Martinez, for The Comedy Station located at 244 Taylor Street, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060899 **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice (MOCJ)]**

Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend a grant in the amount of $158,000 from the Project Safe Neighborhoods (PSN), Department of Justice (DOJ), Bureau of Justice Assistance (BJA), for the purpose of supporting activities to reduce the gun crime problem and violent activity associated with gun crime in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Rod Seymore, Mayor's Office of Criminal Justice.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061115 **[Accept and Expend Grant - Sheriff's Department program providing jail diversion opportunities involving integrated mental health services to incarcerated women]**

Supervisor Ma

Resolution authorizing the Sheriff's Department to accept and expend a grant in the amount of $397,934 from the Substance Abuse and Mental Health Services Administration for providing jail diversion opportunities involving integrated mental health and substance abuse treatment for incarcerated women.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Deputy Chief Al Walters, Sheriff's Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061268 **[Accept-Expend State Grant - Recreation and Parks Department]**

Supervisor Ma

Resolution authorizing the Recreation and Parks Department to accept and expend a Recreational Trails Program grant in the total amount of $220,000 from the State of California Parks and Recreation Department under the Transportation Equity Act for the 21st Century for the Pine Lake Trail Improvement Project.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests that the item be calendared on September 18, 2006 committee meeting

Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061201 **[Department of Public Works' Building Facade and Sidewalk Beautification Pilot Program]**

Supervisor McGoldrick

Hearing to review the Department of Public Works' Building Facade and Sidewalk Beautification Pilot Program and to understand current graffiti abatement efforts.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Commitee. Speakers: Dee Dee Workman, SF Beautiful; Milo Hanke, SF Beautiful, Doug Diboll, Robert Klausner.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061111 **[Wild parrots of Telegraph Hill - License agreement for tree preservation at 233 Greenwich]**
Mayor, Supervisor Dufty

Resolution approving a license agreement with the owners of 233 Greenwich Street and the Northeast San Francisco Conservancy to allow for the preservation of Monterey Cypress trees that provide habitat for the wild parrots of Telegraph Hill; and authorizing official acts in connection thereto.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060029 **[Neighborhood Sanitation and Housing Habitability Ordinance]**
Supervisors Mirkarimi, Peskin

Ordinance amending Article 11 of the San Francisco Health Code to change the title from "Nuisance" to "Neighborhood Sanitation and Housing Habitability," adding relevant definitions to Section 580, amending the definition of nuisance in Section 581 to include asbestos hazards and violations of Sections 582, 583 and 295, adding Section 582 to set forth specific requirements to prevent vermin and insect disease vector harborage and infestation in dwellings, commercial establishments, and vacant lots in order to improve the health, safety and general welfare of occupants, adding Section 583 to prohibit smoking in common areas of multiple unit residential facilities, adding Section 584 to give the Department of Public Health the discretion to require owners and managers of multiple dwellings with more than three dwelling units and a history of noncompliance to complete Department of Public Health-approved training sessions; adding potential attorneys' fees recovery for those cases in which the City elects to recover attorneys' fees to Sections 596 and 609, clarifying and making consistent with state law the Director's authority in Section 596 to issue orders to vacate a premises upon discovery of a nuisance that endangers the immediate health and safety of the residents, adding a requirement that the Director give notice to relocated tenants under this section that they may be eligible for assistance pursuant to California Health and Safety Code Sections 17975 et seq., adding lien recovery for attorneys' fees for Section 599 and 609, adding civil penalties of $500 per violation per day to Section 600, authorizing recovery of all costs and fees, including attorneys' fees, incurred in enforcement under Section 609 and raising the existing inspection fees to $150 for the first hour and $75 for each additional half-hour or part thereof, extending the notice and hearing provisions for lien collections under Sections 609.1 and 609.2 to include the additional costs and fees that may be recovered under the amended Section 609, creating fees in Section 609 for routine and complaint-based inspections that reveal violations; adding Section 295 to require that in all multi-story residential facilities, refuse be collected from the ground level or below ground level garbage collection rooms, designated garbage areas or from the sidewalk and that refuse from upper floors may not be transferred to those designated areas between the hours of 11 p.m. and 7 a.m., expanding the definition of lead hazards in Sections 1603 and 581(b)(10) to include hazards to adults as well as children.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006. Publication of fee ad: 9/2/06, 9/9/06.

8/30/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

9/7/06, RESPONSE RECEIVED. Exempt from CEQA; CEQA Guidelines Section 15060 (c)(2), non-physical exemption.

Heard in Committee. Speakers: Supervisor Mirkarimi; Karen Cohen, Department of Public Health; David Rossolo, Department of Public Health; Gordon Mar, Chinese Progressive Association; Xiao Qiong Tan, Chinese Progressive Association; Alysabeth Alexander, Tenderloin Housing Clinic; Bruce Allison, Mission SRO Collaborative; Robert Bowers, Central City SRO; Emma Gerald, Central City SRO; Robert Gimelli; Raymond Smith; Sarah Sherburn-Zimmer, Central City SRO Collaborative; Janan New, SF Apartment Association; Christina Olague; Tony Robles, Mission SRO Collaborative; Sylvia Johnson; Brook Turner; Cheryl Adams, Deputy City Attorney.
9/19/06 - Amendment of the Whole bearing new title
Supervisor McGoldrick requested to be added as a co-sponsor.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

Ordinance amending Article 11 of the San Francisco Health Code to change the title from "Nuisance" to "Neighborhood Sanitation and Housing Habitability," adding relevant definitions to Section 580, amending the definition of nuisance in Section 581 to include asbestos hazards and violations of Sections 582, 583 and 295, adding Section 582 to set forth specific requirements to prevent vermin and insect disease vector harborage and infestation in dwellings, commercial establishments, and vacant lots in order to improve the health, safety and general welfare of occupants, adding Section 582.5 to require the Director to promulgate rules and regulations to address bed bug infestations, adding Section 584 to give the Department of Public Health the discretion to require owners and managers of multiple dwellings with more than three dwelling units and a history of noncompliance to complete Department of Public Health-approved training sessions; adding potential attorneys' fees recovery for those cases in which the City elects to recover attorneys' fees to Sections 596 and 609, clarifying and making consistent with state law the Director's authority in Section 596 to issue orders to vacate a premises upon discovery of a nuisance that endangers the immediate health and safety of the residents, adding a requirement that the Director give notice to relocated tenants under this section that they may be eligible for assistance pursuant to California Health and Safety Code Sections 17975 et seq., adding lien recovery for attorneys' fees for Section 599 and 609, adding civil penalties of $500 per violation per day to Section 600, authorizing recovery of all costs and fees, including attorneys' fees, incurred in enforcement under Section 609 and raising the existing inspection fees to $150 for the first hour and $75 for each additional half-hour or part thereof, extending the notice and hearing provisions for lien collections under Sections 609.1 and 609.2 to include the additional costs and fees that may be recovered under the amended Section 609, creating fees in Section 609 for routine and complaint-based inspections that reveal violations; adding Section 295 to require that in all multi-story residential facilities, refuse be collected from the ground level or below ground level garbage collection rooms, designated garbage areas or from the sidewalk and that refuse from upper floors may not be transferred to those designated areas between the hours of 11 p.m. and 7 a.m., expanding the definition of lead hazards in Sections 1603 and 581(b)(10) to include hazards to adults as well as children.

Continued to 10/2/06.

CONTINUED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned 3:22 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, September 20, 2006 **1:00 PM** **Legislative Chamber, 2nd Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

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The meeting convened at 1:04 p.m.

REGULAR AGENDA

061264 **[Multifamily Housing Revenue Bonds - 650 Eddy Street (Arnett Watson Apartments)]**

Mayor, Supervisor Daly

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing (the "Director") to submit an application and related documents to the California Debt Limit Allocations Committee ("CDLAC") to permit the issuance of qualified mortgage revenue bonds in an aggregate principal amount not to exceed $19,500,000 for 650 Eddy Street (Arnett Watson Apartments); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $97,500 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the qualified mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of mortgage revenue bonds by the City in an aggregate principal amount not to exceed $19,500,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project (as defined herein) and the Application (as defined herein).

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: female speaker; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061225 **[Disposition and Development Agreement and Ground Lease for the Old Mint]**

Resolution approving and authorizing a disposition and development agreement and lease for the rehabilitation and use of the Old Mint by the San Francisco Museum and Historical Society; approving the Negative Declaration; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the transactions contemplated are consistent with the City's General Plan and Eight Priority Policies of City's Planning Code; and authorizing the City Administrator, or designee, to execute documents, make certain modifications and take certain actions in furtherance of this resolution.

8/22/06, RECEIVED AND ASSIGNED to Budget and Finance Committee. Sponsor requests that this item be calendared as soon as possible.

Heard in Committee. Speakers: Michael Cohen, Economic and Workforce Development; Eric Christoperson, Executive Director, SF Museum Historic Society; male speaker; Harvey Rose, Budget Analyst; J. Dotson; Caroline Diamond; Charles Chase; Patrick Max; Sten Broncial; Silvia Johnson; Harry Parker.

Supervisors Peskin and Dufty added as co-sponsors.

9/20/06 - Amended on page 3, line 11 to replace "thirty-six (36)" with "forty-two (42)".

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061272 **[Sale of City Property - 425 Mason Street]**

Supervisor Peskin

Ordinance ordering the sale at public auction of City-owned property located at 425 Mason Street; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the sale is consistent with the City's General Plan and Eight Priority Policies of City Planning Code Section 101.1; and authorizing other actions in furtherance of this ordinance.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Amy Brown, Director of Property; Harvey Rose, Budget Analyst; Charles Chase; male speaker.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061277 **[Open Space Fund Lease Revenue Bond Disclosure]**

Resolution approving the form and authorizing the distribution of preliminary official statements relating to the issuance of lease revenue bonds payable from the Park, Recreation and Open Space Fund and authorizing the preparation, execution and delivery of final official statements; ratifying the approvals and terms and conditions of a previous ordinance; and related matters.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Naomi Sesay; Harvey Rose, Budget Analyst; Silvia Johnson.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061170 [Authorizing the Department of Telecommunications and Information Services to amend an agreement with International Business Machines Corporation to extend the term of the agreement to twelve years]

Resolution authorizing the Department of Telecommunications and Information Services to enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and International Business Machines Corporation ("IBM") to extend the term of the agreement to twelve years. (Telecommunications and Information Services)

8/8/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Ron Vincent, DTIS; Harvey Rose, Budget Analyst.

9/20/06 - Amended on page 1 line 5 after the words "Services to" add "retroactively" and on page 1 line 25 after the word "Administration to" add "retroactively".

AMENDED.

Resolution authorizing the Department of Telecommunications and Information Services to retroactively enter into the Second Amendment of an agreement between the City and County of San Francisco ("City") and International Business Machines Corporation ("IBM") to extend the term of the agreement to twelve years. (Telecommunications and Information Services)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061030 [Regulating Street Artists - Compensation of Advisory Committee]

Ordinance amending Article 24 of the San Francisco Police Code by amending Section 2402 to allow members of the Advisory Committee of Street Artists and Craftmen Examiners to be reimbursed for their reasonable travel expenses traveling to and from Committee meetings, Street Artist screenings, and other Advisory Committee activities. (Arts Commission)

(Supervisor Daly dissented in committee)

7/11/06, ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 8/24/2006

Heard in Committee. Speakers: Howard Lazarr; Harvey Rose, Budget Analyst; Monique Zmuda, Deputy Controller; Mr. Newart; Silvia Johnson; male speaker.

Supervisor Daly dissented in committee.

RECOMMENDED by the following vote:

Ayes: 2 - Dufty, Peskin
Noes: 1 - Daly

061263 [Impact of the planned closure of McMillan Drop-In Center]

Supervisor Daly

Hearing on with the Human Services Agency on the impact of the planned closure of the McMillan Drop-In Center.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Barbara Roy, Trent Rhorer, Director, Human Services, Ward Logins, Nicholas; male speaker; James Tracy; Jennifer Friedenbach, Mary Kay Conner, female speaker, Veronica Mahono; Jano Hosio; Jennie Willie; male speaker; Danny Race; Tracy Brown; Ester Chavez; Teresa Howell Porter Davis; CW Johnson; Liz Olsen; Diana Valentine; Hank Wilson, Alexis Doleman, Julie Ledbetter, Manual Rosas (translated from Spanish); Art Trigsole, Mr. Jones, Brian Aminos; Glenda Hope, Mr. Mechen, Lenard Brown; male speaker; David Mirers; male speaker; Mr. Stark.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - Daly, Peskin
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 3:55 p.m.

City and County of San Francisco
Meeting Minutes
Budget and Finance Committee

Members: Chris Daly, Bevan Dufty, Aaron Peskin

Clerk: Victor Young

City Hall
1 Dr Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Wednesday, September 27, 2006 **1:00 PM** **Legislative Chambers, 2nd Floor, Room 250**

Regular Meeting

Members Present: Chris Daly, Bevan Dufty, Aaron Peskin.

Meeting Convened

The meeting convened at 1:07 p.m.

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REGULAR AGENDA

061267 **[Public Employment - Office of the Treasurer and Tax Collector]**
Supervisor McGoldrick

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of a 0.71 Principal Clerk position, a 0.58 Personal Property Auditor position, and a 0.63 Management Assistant position in the Office of the Treasurer and Tax Collector.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: David Augustine, Treasurer's Office; Harvey Rose, Budget Analyst

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061288 **[Reserved Funds, Office of the Treasurer & Tax Collector]**

Hearing to consider release of reserved funds, Office of the Treasurer & Tax Collector fiscal year 2006-07 budget, in the amount of $125,000 for implementation of the Revenue Control Equipment Program. (Treasurer-Tax Collector)

9/13/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: David Augustine, Treasurer's Office; Harvey Rose, Budget Analyst

Release of $125,000 approved and filed.

APPROVED AND FILED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061266 **[Public Employment - Public Defender]**

Supervisors Mirkarimi, Daly, Ammiano, Maxwell

Ordinance amending Ordinance No. 203-06 (Annual Salary Ordinance FY 2006-2007) to reflect the addition of 1.0 Court Alternative Specialist I and 2.0 Social Workers in the Office of the Public Defender (PDR).

(Supervisor Peskin dissented in committee.)

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Continued to October 11, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061240 **[In-kind agreement and acceptance of easement relating to 333 Fremont Street]**

Resolution approving an in-kind agreement for the provision of a mid-block pathway and streetscape improvements to satisfy a portion of the developer's impact fee obligation relating to the 333 Fremont Street project; authorizing the acceptance of an easement for such mid-block pathway under the terms of the in-kind agreement; authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this resolution; and ratifying previous actions taken in connection therewith. (Planning Department)

9/1/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Joshua Switzky, Planning; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061309 **[Recommending approval of Community Facilities District formation and financing by the ABAG Finance Authority For Nonprofit Corporations relating to Mint Plaza]**

Supervisor Daly

Resolution recommending approval of the formation of a community facilities district and the issuance of special tax bonds by the ABAG Finance Authority For Nonprofit Corporations related to the Mint Plaza; making findings; approving related joint community facilities agreement; and granting general authority to city officials to take actions necessary to implement this resolution.

9/19/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Aaron McGraff, Economic Development; Harvey Rose, Budget Analyst; Michael Yarney; Tom Dukolvich; Rua Graphis; Sylvia Johnson; male speaker.

To be heard by the Board of Supervisors Sitting as a Committee of the Whole on October 3, 2006. See File 061337.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061270 **[Authorizing the Office of Contract Administration to amend its contract with Xtech to exceed $19 million]**

Supervisor Daly

Resolution authorizing the Committee on Information Technology to enter into the Fourth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount of $19,000,000 to $28,000,000.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

Heard in Committee. Speakers: Naomi Kelly, City Purchaser; Harvey Rose, Budget Analyst

9/27/06 - Amended on Page 1 line 5 to replace "$28,000,000" with ""25,000,000" and on pge 2 line 5 to replace "$28,000,000" with ""25,000,000".

AMENDED.

Resolution authorizing the Committee on Information Technology to enter into the Fourth Amendment between the City and Xtech (part of the Computer Store procurement vehicle), in which the amendment shall increase the contract amount of $19,000,000 to $25,000,000.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061255 **[Providing for a taxi gate cap of $91.50 and a $0.25 fuel surcharge on the flag drop; the Board of Supervisors to consider other changes if the Taxi Commission has submitted a health care program for drivers by April 1, 2007.]**

Supervisor Elsbernd

Hearing on the Controller's Taxicab Industry Report.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee

09/27/06 - Prepared in committee as a resolution and divided. See File 061385.

PREPARED IN COMMITTEE AS A RESOLUTION.

Resolution modifying the Controller's determinations of inflationary increases in taxi fares and gate cap pursuant to Police Code Section 1137 to provide for a fuel surcharge of $0.50 on the flag drop and a gate cap of $91.50 until April 1, 2007, when those changes shall expire or a fuel surcharge of $0.75 and a gate cap of $85.00 shall take effect, contingent upon whether the City has adopted a health care program for taxi drivers.

Continued to October 11, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061385 **[Continuing current taxi fares and gate cap until April 1, 2007, when the Controller's determinations of inflationary increases shall take effect if the City has adopted a health care program for taxi drivers]**

Supervisor Daly

Resolution continuing the current taxi fares and gate cap in place of increases or decreases determined by the Controller pursuant to Police Code Section 1137 until April 1, 2007, at which point the Controller's determinations shall take effect if the Controller certifies that the City has adopted a health care program for taxi drivers.

Divided from file 061255 and continued to October 11, 2006.

CONTINUED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

061273 **[Funding Agreement for 2006 Spare the Air Campaign]**

Supervisor Ammiano

Resolution approving the Funding Agreement between the Metropolitan Transportation Commission and the City and County of San Francisco for the 2006 Spare the Air/Free Transit campaign.

9/12/06, RECEIVED AND ASSIGNED to Budget and Finance Committee.

Heard in Committee. Speakers: Judson True, MTA; Harvey Rose, Budget Analyst.

RECOMMENDED by the following vote:

Ayes: 3 - Daly, Dufty, Peskin

ADJOURNMENT

The meeting adjourned at 3:18 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, October 02, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **061269** **[Accept-Expend Federal Funding - Neighborhood Initiative Grant]**
Supervisor Daly

Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend a Neighborhood Initiative Grant from the U.S. Department of Housing and Urban Development in an amount not to exceed Nine Hundred Ninety Thousand Dollars ($990,000) for the rehabilitation and adaptive re-use of the Hotel Essex at 684 Ellis Street, San Francisco.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. **061235** **[Exemption from Requirement that Ambulances Carry Spare Tire and Jack]**

Resolution authorizing the San Francisco Fire Department to be exempt from California Code of Regulations Title 13, Division 2, Chapter 5, Article 1, Section 1103(e) and (f), requiring ambulances to carry spare tire and jack. (Fire Department)

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **061306** **[Provide SSI application assistance to the chronically homeless and mentally ill in San Francisco.]**

Mayor, Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of $97,660 from the Social Security Administration (SSA) to provide SSI application assistance to the chronically homeless and mentally ill in San Francisco and to enter into an agreement for the use of these funds; for the period of May 1, 2006 to April 30, 2007.

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **061307** **[Manage and follow-up on chronic health conditions among refugees in San Francisco]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health, Newcomers Health Program (SFDPH, Newcomers) to accept and expend retroactively a new continuing grant in the initial amount of $55,000, from the California Department of Health Services, Refugee Health Section (CDHS/RHS) in support of a program entitled Refugee Preventive Health Program (RPHP), for the period of July 1, 2006 through June 30, 2007 with expected continuation for four additional years, and which includes a sub-contract with the International Institute of San Francisco (IISF) in the amount of $28,900 for the same time period.

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **060029** **[Neighborhood Sanitation and Housing Habitability Ordinance]**

Supervisors Mirkarimi, Peskin, McGoldrick

Ordinance amending Article 11 of the San Francisco Health Code to change the title from "Nuisance" to "Neighborhood Sanitation and Housing Habitability," adding relevant definitions to Section 580, amending the definition of nuisance in Section 581 to include asbestos hazards and violations of Sections 582, 583 and 295, adding Section 582 to set forth specific requirements to prevent vermin and insect disease vector harborage and infestation in dwellings, commercial establishments, and vacant lots in order to improve the health, safety and general welfare of occupants, adding Section 582.5 to require the Director to promulgate rules and regulations to address bed bug infestations, adding Section 584 to give the Department of Public Health the discretion to require owners and managers of multiple dwellings with more than three dwelling units and a history of noncompliance to complete Department of Public Health-approved training sessions; adding potential attorneys' fees recovery for those cases in which the City elects to recover attorneys' fees to Sections 596 and 609, clarifying and making consistent with state law the Director's authority in Section 596 to issue orders to vacate a premises upon discovery of a nuisance that endangers the immediate health and safety of the residents, adding a requirement that the Director give notice to relocated tenants under this section that they may be eligible for assistance pursuant to California Health and Safety Code Sections 17975 et seq., adding lien recovery for attorneys' fees for Section 599 and 609, adding civil penalties of $500 per violation per day to Section 600, authorizing recovery of all costs and fees, including attorneys' fees, incurred in enforcement under Section 609 and raising the existing inspection fees to $150 for the first hour and $75 for each additional half-hour or part thereof, extending the notice and hearing provisions for lien collections under Sections 609.1 and 609.2 to include the additional costs and fees that may be recovered under the amended Section 609, creating fees in Section 609 for routine and complaint-based inspections that reveal violations; adding Section 295 to require that in all multi-story residential facilities, refuse be collected from the ground level or below ground level garbage collection rooms, designated garbage areas or from the sidewalk and that refuse from upper floors may not be transferred to those designated areas between the hours of 11 p.m. and 7 a.m., expanding the definition of lead hazards in Sections 1603 and 581(b)(10) to include hazards to adults as well as children.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006. Publication of fee ad: 9/2/06, 9/9/06

8/30/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review

9/7/06, RESPONSE RECEIVED. Exempt from CEQA; CEQA Guidelines Section 15060 (c)(2), non-physical exemption.

9/18/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers: Supervisor Mirkarimi; Karen Cohen, Department of Public Health; David Rossolo, Department of Public Health; Gordon Mar, Chinese Progressive Association; Xiao Qiong Tan, Chinese Progressive Association; Alysabeth Alexander, Tenderloin Housing Clinic; Bruce Allison, Mission SRO Collaborative; Robert Bowers, Central City SRO; Emma Gerald, Central City SRO; Robert Gimelli; Raymond Smith; Sarah Sherburn-Zimmer, Central City SRO Collaborative; Janan New, SF Apartment Association; Christina Olague; Tony Robles, Mission SRO Collaborative; Sylvia Johnson; Brook Turner; Cheryl Adams, Deputy City Attorney.
9/18/06 - Amendment of the Whole bearing new title
Supervisor McGoldrick requested to be added as a co-sponsor.

9/18/06, CONTINUED AS AMENDED. Continued to 10/2/06

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, October 02, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Fiona Ma.

Members Excused: Bevan Dufty.

Meeting convened.

The meeting convened at 1:10 p.m.

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REGULAR AGENDA

061269 **[Accept-Expend Federal Funding - Neighborhood Initiative Grant]**

Supervisor Daly

Resolution authorizing the Mayor, on behalf of the City and County of San Francisco, to accept and expend a Neighborhood Initiative Grant from the U.S. Department of Housing and Urban Development in an amount not to exceed Nine Hundred Ninety Thousand Dollars ($990,000) for the rehabilitation and adaptive re-use of the Hotel Essex at 684 Ellis Street, San Francisco.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Scott Madden, Mayor's Office of Housing
Supervisor Dufty excused.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

061235 **[Exemption from Requirement that Ambulances Carry Spare Tire and Jack]**

Resolution authorizing the San Francisco Fire Department to be exempt from California Code of Regulations Title 13, Division 2, Chapter 5, Article 1, Section 1103(e) and (f), requiring ambulances to carry spare tire and jack. (Fire Department)

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Speakers: None.
Continued to October 16, 2006.

CONTINUED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

061306 **[Provide SSI application assistance to the chronically homeless and mentally ill in San Francisco.]**

Mayor, Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (SFDPH) to accept retroactively and expend a grant in the amount of $97,660 from the Social Security Administration (SSA) to provide SSI application assistance to the chronically homeless and mentally ill in San Francisco and to enter into an agreement for the use of these funds; for the period of May 1, 2006 to April 30, 2007.

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Maria Martinez, Department of Public Health

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

061307 **[Manage and follow-up on chronic health conditions among refugees in San Francisco]**

Supervisor Ma

Resolution authorizing the San Francisco Department of Public Health, Newcomers Health Program (SFDPH, Newcomers) to accept and expend retroactively a new continuing grant in the initial amount of $55,000, from the California Department of Health Services, Refugee Health Section (CDHS/RHS) in support of a program entitled Refugee Preventive Health Program (RPHP), for the period of July 1, 2006 through June 30, 2007 with expected continuation for four additional years, and which includes a sub-contract with the International Institute of San Francisco (IISF) in the amount of $28,900 for the same time period.

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Patricia Irwin, Department of Public Health, Newcomer Health Program

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

060029 [Neighborhood Sanitation and Housing Habitability Ordinance]

Supervisors Mirkarimi, Peskin, McGoldrick

Ordinance amending Article 11 of the San Francisco Health Code to change the title from "Nuisance" to "Neighborhood Sanitation and Housing Habitability," adding relevant definitions to Section 580, amending the definition of nuisance in Section 581 to include asbestos hazards and violations of Sections 582, 583 and 295, adding Section 582 to set forth specific requirements to prevent vermin and insect disease vector harborage and infestation in dwellings, commercial establishments, and vacant lots in order to improve the health, safety and general welfare of occupants, adding Section 582.5 to require the Director to promulgate rules and regulations to address bed bug infestations, adding Section 584 to give the Department of Public Health the discretion to require owners and managers of multiple dwellings with more than three dwelling units and a history of noncompliance to complete Department of Public Health-approved training sessions; adding potential attorneys' fees recovery for those cases in which the City elects to recover attorneys' fees to Sections 596 and 609, clarifying and making consistent with state law the Director's authority in Section 596 to issue orders to vacate a premises upon discovery of a nuisance that endangers the immediate health and safety of the residents, adding a requirement that the Director give notice to relocated tenants under this section that they may be eligible for assistance pursuant to California Health and Safety Code Sections 17975 et seq., adding lien recovery for attorneys' fees for Section 599 and 609, adding civil penalties of $500 per violation per day to Section 600, authorizing recovery of all costs and fees, including attorneys' fees, incurred in enforcement under Section 609 and raising the existing inspection fees to $150 for the first hour and $75 for each additional half-hour or part thereof, extending the notice and hearing provisions for lien collections under Sections 609.1 and 609.2 to include the additional costs and fees that may be recovered under the amended Section 609, creating fees in Section 609 for routine and complaint-based inspections that reveal violations; adding Section 295 to require that in all multi-story residential facilities, refuse be collected from the ground level or below ground level garbage collection rooms, designated garbage areas or from the sidewalk and that refuse from upper floors may not be transferred to those designated areas between the hours of 11 p.m. and 7 a.m., expanding the definition of lead hazards in Sections 1603 and 581(b)(10) to include hazards to adults as well as children.

1/10/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 2/9/2006. Publication of fee ad: 9/2/06, 9/9/06.

8/30/06, REFERRED TO DEPARTMENT. Referred to Planning Department for environmental review.

9/7/06, RESPONSE RECEIVED. Exempt from CEQA; CEQA Guidelines Section 15060 (c)(2), non-physical exemption.

9/18/06, AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. Heard in Committee. Speakers Supervisor Mirkarimi; Karen Cohen, Department of Public Health, David Rossolo, Department of Public Health, Gordon Mar, Chinese Progressive Association, Xiao Qiong Tan, Chinese Progressive Association, Alysabeth Alexander, Tenderloin Housing Clinic, Bruce Allison, Mission SRO Collaborative; Robert Bowers, Central City SRO; Emma Gerald, Central City SRO; Robert Gimelli; Raymond Smith; Sarah Sherburn-Zimmer, Central City SRO Collaborative; Janan New, SF Apartment Association; Christina Olague; Tony Robles, Mission SRO Collaborative; Sylvia Johnson; Brook Turner; Cheryl Adams, Deputy City Attorney.
9/18/06 - Amendment of the Whole bearing new title
Supervisor McGoldrick requested to be added as a co-sponsor
9/18/06, CONTINUED AS AMENDED. Continued to 10/2/06

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Ma
Excused: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 1:29 p.m.

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, October 16, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
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Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

AGENDA CHANGES

CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

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1. **061241** **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Kearny Street, west side, from Broadway to 79 feet southerly.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Folsom Street, both sides, between 5th and 6th Streets; and,
South Van Ness Avenue, both sides, between Mission and Howard Streets.

NO PARKING ANYTIME - ESTABLISH
Market Street, west side, from the light pole, approximately 100 feet south of the driveway of 3550 Market Street to the driveway of 3620 Market Street (due to the absence of a sidewalk).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Folsom Street, north side, from 138 feet to 188 feet east of 2nd Street.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gilbert Street, both sides, between Brannan Street to southern terminus (unit block, excludes Lot #18, block 3784).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Leavenworth Street, east side, from the south side of the driveway of 808 Leavenworth Street to 20 feet southerly (20-foot space, accommodating 4 motorcycle parking spaces).

PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Natoma Street, south side, between 5th and Mary Streets (portion of the 400 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Webster Street, along the terminus, south of Hermann Street (Unit Block); and,
Webster Street, east side , from the terminus to 29 feet northerly (Unit Block).

NO PARKING ANYTIME - ESTABLISH
101 Lansdale Avenue, from 97 feet north of the southeast property line of 101 Lansdale Avenue to 112 feet west of the northeast property line of 101 Lansdale Avenue (along the inside of the curve adjacent to 101 Lansdale Avenue).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Pennsylvania Avenue, east side, from 23rd Street to 350 feet northerly.

PARKING METER AREA NO. 2, 7AM TO 6PM, 1-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY - ESTABLISH
Market Street, north side, from 12th Street to Van Ness Avenue (within the parking bay area).

TOW-AWAY NO STOPPING ANYTIME - ESTABLISH
Market Street, north side, from Page Street to 12th Street.

RESIDENTIAL PERMIT PARKING AREA "U" – RESCIND
45 Lansing Street, Lot 59 of Block 3749 on the Unit block of Lansing Street. (Parking and Traffic Department)

(8/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3236.)

9/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. **061242** **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
20th and Sanchez Streets, stopping the Liberty Street approaches to 20th Street;
Manzanita Avenue and Euclid Avenue, stopping Manzanita Avenue;
Iris Avenue and Euclid Avenue, stopping Iris Avenue;
King Street at Division Street, stopping southbound King Street;
Green and Montgomery Streets, stopping Montgomery Street at Green Street, making this uncontrolled intersection a two-way STOP.
Crestlake Drive and Yorba Street, making this Y-intersection an All-Way STOP. (Parking and Traffic Department)

(8/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3236.)

9/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

REGULAR AGENDA

3. **061107** **[Traffic Regulations]**

Supervisor Ma

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Sloat Boulevard, both directions, from Skyline Boulevard to The Great Highway.

RIGHT LANE MUST TURN RIGHT - RESCIND
Sloat Boulevard, eastbound, from Skyline Boulevard to 300 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH
Sloat Boulevard, westbound, from 37th Avenue to 39th Avenue; and,
Sloat Boulevard, eastbound, from Skyline Boulevard to 350 feet westerly. (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

7/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
7/17/06, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 060840.

4. **061257** **[Parking Regulations - Noe Street]**

Supervisor Dufty

Resolution enacting angle parking regulations on the east side of Noe Street, between 29th and Day Streets.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9/18/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental review.

9/22/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

5. **061262** **[Parking Regulations - Balboa Reservoir]**

Supervisor Elsbernd

Resolution enacting and rescinding parking regulations at various locations.

1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
Ocean Avenue, north side, from Lee Avenue to Plymouth Avenue.

PARKING METER AREA 3, 1-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Ocean Avenue, north side, from Lee Avenue to Plymouth Avenue.
Ocean Avenue, south side, from Brighton Avenue to Plymouth Avenue.

(9/11/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **061313** **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
Addison and Farnum Streets, stopping Addison Street, making this intersection an all-way STOP.

(9/15/06 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **060766** **[Liquor License Transfer, 32 Heron Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 1785 Fulton Street to 32 Heron Street, (District 6) to Mark A. Mendaros, dba 32 Heron Street LLC, will serve the convenience of the people of the City and County of San Francisco.

5/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6/12/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment.

7/26/06, RESPONSE RECEIVED. Recommend approval per Planning Code Sections 816.31 and 890.104. All retail sales and services which are not office uses or prohibited by Section 803.4 including bars, full service restaurants, fast food restaurants, take out food services and personal services.

8. 061229 [Liquor License Transfer, 1455 Custer Avenue]

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 55 Beverly Street to 1455 Custer Avenue (District 10), to Kathryn E. Kaufer, dba Kaufer's Religious Supplies, will serve the convenience of the people of the City and County of San Francisco.

8/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/30/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.
9/11/06, RESPONSE RECEIVED. Recommend approval, Type 20 license is an allowable use within a Heavy Industrial Zoning District and an Industrial Protection Zone per Planning Code Section 218(b).

9. 061235 [Exemption from Requirement that Ambulances Carry Spare Tire and Jack]

Resolution authorizing the San Francisco Fire Department to be exempt from California Code of Regulations Title 13, Division 2, Chapter 5, Article 1, Section 1103(e) and (f), requiring ambulances to carry spare tire and jack. (Fire Department)

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
10/2/06, CONTINUED. Speakers: None.
Continued to October 16, 2006.

10. 061290 [Gift of Equipment to Fire Department]

Resolution accepting a gift of equipment to the Fire Department from the Fireman's Fund Insurance Company as follows: (1) an ambulance simulator and a training mannequin, with a combined value of approximately $37,200; and (2) equipment for the Fire Boat valued at approximately $10,000.

9/13/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11. 061289 [Gift - Private - Department of Public Health, Laguna Honda Hospital & Rehabilitation Center]

Supervisor Elsbernd

Resolution authorizing the San Francisco Department of Public Health (SFDPH), Laguna Honda Hospital & Rehabilitation Center (LHH) to accept and expend a monetary gift donation to Laguna Honda Hospital in the amount of $50,000 from the Mildred Oliva Trust, through Shirley A. Reece, Trustee, for the exclusive benefit of the residents of the LHH Hospice Unit. (Public Health Department)

9/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

12. 061331 [Study of at-risk and HIV positive youth in San Francisco]

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter retroactively into an agreement in the amount of $26,851 with the University of California (UCSF), the primary contractor, to participate in a study of at-risk and HIV positive youth in San Francisco, for the period of March 1, 2006 to February 28, 2007. (Public Health Department)

9/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

13. **061332** **[Study of HIV transmission behavior in HIV-positive men]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter retroactively into an agreement in the amount of $21,786 with the University of California, San Francisco (UCSF), the primary contractor, to participate in a study to examine decisions to have high transmission-risk sex; study the efficacy of a prevention counseling intervention; and determine whether future episodes of unprotected sex is reduced, for the period of September 1, 2005 to August 31, 2006. (Public Health Department)

9/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

14. **061200** **[Hearing on effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan]**

Supervisor McGoldrick

Hearing pursuant to file #051247 to discuss the effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan known as Option 2A, which prohibits the use of the Music Concourse for cut-through automobile traffic and provides for vehicular drop-off for visitors to the Concourse from the north and south.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

15. **060951** **[Better Streets Ordinance]**

Supervisor McGoldrick

Hearing to provide an overview of departmental strategies to implement the City's Better Streets Ordinance, focusing on initiatives to foster interdepartmental coordination on street design and management.

6/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/17/06, CONTINUED. Heard in Committee. Speakers: Marshall Foster, Mayor's Office; Robert Beck, Department of Public Works; Bill Lieberman, Municipal Transportation Authority; David Alumbaugh, Planning Department; Thomas Franza, SF Public Utilities Commission; Bruce Livingston, Senior Action Network; Pi Ra, Senior Action Network; Tom Radolovich; Andy Thornley; Emily Drennan, Walk SF; Leah Shahum, SF Bicycle Coalition; Ruth McGuiness; Brock Estes, SF School Bus Drivers Union; Tariq Mehmood; Austin Peterson.
Continued to 10/16/06.

16. **061002** **[Complete Streets Ordinance]**

Supervisor Mirkarimi

Hearing on the Complete Streets Ordinance. This hearing will provide an overview of departmental strategies to implement the City's Complete Streets, focusing on initiatives to foster interdepartmental coordination on street design and management.

7/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/17/06, CONTINUED. Heard in Committee. Speakers: Marshall Foster, Mayor's Office; Robert Beck, Department of Public Works; Bill Lieberman, Municipal Transportation Authority; David Alumbaugh, Planning Department; Thomas Franza, SF Public Utilities Commission; Bruce Livingston, Senior Action Network; Pi Ra, Senior Action Network; Tom Radolovich; Andy Thornley; Emily Drennan, Walk SF; Leah Shahum, SF Bicycle Coalition; Ruth McGuiness; Brock Estes, SF School Bus Drivers Union; Tariq Mehmood; Austin Peterson.
Continued to 10/16/06.

17. **061205** **[Policy making marijuana offenses the lowest law enforcement priority]**

Supervisor Ammiano

Draft Ordinance amending the San Francisco Administrative Code by adding Chapter 12X to make marijuana offenses by adults the lowest law enforcement priority in San Francisco, establish a Community Oversight Committee, and require notification of state and federal officials.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/22/06, REFERRED TO DEPARTMENT. Referred to City Attorney for signature and legislative digest.

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are no items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

Board meetings are cablecast on SF Cable 26. For video tape copies and scheduling call (415) 557-4293.

Requests for language interpreters at a meeting must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Madeleine Licavoli at (415) 554-7722.

AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

Disability Access

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

Meetings are real-time captioned and are cablecast open-captioned on SF Cable 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Madeleine Licavoli at (415) 554-7722 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, October 16, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

Meeting Convened

The meeting convened at 1:11 p.m.

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SEVERED FROM THE CONSENT AGENDA

061242 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
20th and Sanchez Streets, stopping the Liberty Street approaches to 20th Street;
Manzanita Avenue and Euclid Avenue, stopping Manzanita Avenue;
Iris Avenue and Euclid Avenue, stopping Iris Avenue;
King Street at Division Street, stopping southbound King Street;
Green and Montgomery Streets, stopping Montgomery Street at Green Street, making this uncontrolled intersection a two-way STOP.
Crestlake Drive and Yorba Street, making this Y-intersection an All-Way STOP. (Parking and Traffic Department)

(8/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3236.)

9/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Edward Ersbras.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061241 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Kearny Street, west side, from Broadway to 79 feet southerly.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Folsom Street, both sides, between 5th and 6th Streets; and,
South Van Ness Avenue, both sides, between Mission and Howard Streets.

NO PARKING ANYTIME - ESTABLISH
Market Street, west side, from the light pole, approximately 100 feet south of the driveway of 3550 Market Street to the driveway of 3620 Market Street (due to the absence of a sidewalk).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Folsom Street, north side, from 138 feet to 188 feet east of 2nd Street.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gilbert Street, both sides, between Brannan Street to southern terminus (unit block, excludes Lot #18, block 3784).

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Leavenworth Street, east side, from the south side of the driveway of 808 Leavenworth Street to 20 feet southerly (20-foot space, accommodating 4 motorcycle parking spaces).

PARKING METER AREA NO. 2 (1-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Natoma Street, south side, between 5th and Mary Streets (portion of the 400 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Webster Street, along the terminus, south of Hermann Street (Unit Block); and,
Webster Street, east side , from the terminus to 29 feet northerly (Unit Block).

NO PARKING ANYTIME - ESTABLISH
101 Lansdale Avenue, from 97 feet north of the southeast property line of 101 Lansdale Avenue to 112 feet west of the northeast property line of 101 Lansdale Avenue (along the inside of the curve adjacent to 101 Lansdale Avenue).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Pennsylvania Avenue, east side, from 23rd Street to 350 feet northerly.

PARKING METER AREA NO. 2, 7AM TO 6PM, 1-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY - ESTABLISH
Market Street, north side, from 12th Street to Van Ness Avenue (within the parking bay area).

TOW-AWAY NO STOPPING ANYTIME - ESTABLISH
Market Street, north side, from Page Street to 12th Street.

RESIDENTIAL PERMIT PARKING AREA "U" – RESCIND
45 Lansing Street, Lot 59 of Block 3749 on the Unit block of Lansing Street. (Parking and Traffic Department)

(8/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3236.)

9/1/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Sylvia Johnson; Jenny, Kaven Company, Jack Fleck, Department of Parking and Traffic; Gerrie Scott; Brad Lavitt; Harold Hoogasian; Male Speaker, Kaven Company.
The following item was divided: Residential Permit Parking Area "U" (2-Hour time limit, 8 AM - 6 PM, Monday through Friday - established. Gilbert Street, both sides, between Brannan Street to southern terminus (unit block, excludes Lot #18, block 3784). See File No. 061454.
DIVIDED.

10/16/06 Amended on page 2, lines 3 and 15, by replacing "1-HOUR" with "2-HOUR."
AMENDED.

Resolution enacting and rescinding parking regulations at various locations.

TOW-AWAY NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Kearny Street, west side, from Broadway to 79 feet southerly.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Folsom Street, both sides, between 5th and 6th Streets; and,
South Van Ness Avenue, both sides, between Mission and Howard Streets.

NO PARKING ANYTIME - ESTABLISH
Market Street, west side, from the light pole, approximately 100 feet south of the driveway of 3550 Market Street to the driveway of 3620 Market Street (due to the absence of a sidewalk).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Folsom Street, north side, from 138 feet to 188 feet east of 2nd Street.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Leavenworth Street, east side, from the south side of the driveway of 808 Leavenworth Street to 20 feet southerly (20-foot space, accommodating 4 motorcycle parking spaces).

PARKING METER AREA NO. 2 (2-HOUR PARKING TIME LIMIT, 7 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Natoma Street, south side, between 5th and Mary Streets (portion of the 400 block)

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Webster Street, along the terminus, south of Hermann Street (Unit Block); and, Webster Street, east side, from the terminus to 29 feet northerly (Unit Block).

NO PARKING ANYTIME - ESTABLISH
101 Lansdale Avenue, from 97 feet north of the southeast property line of 101 Lansdale Avenue to 112 feet west of the northeast property line of 101 Lansdale Avenue (along the inside of the curve adjacent to 101 Lansdale Avenue).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Pennsylvania Avenue, east side, from 23rd Street to 350 feet northerly.

PARKING METER AREA NO. 2, 7AM TO 6PM, 2-HOUR TIME LIMIT, MONDAY THROUGH SATURDAY - ESTABLISH Market Street, north side, from 12th Street to Van Ness Avenue (within the parking bay area).

TOW-AWAY NO STOPPING ANYTIME - ESTABLISH
Market Street, north side, from Page Street to 12th Street.

RESIDENTIAL PERMIT PARKING AREA 'U' - RESCIND
45 Lansing Street, Lot 59 of Block 3749 on the Unit block of Lansing Street. (Parking and Traffic Department) (Parking and Traffic Department)

(8/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3236.)

RECOMMENDED AS AMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061454 **[Parking Regulations]**

Resolution enacting parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gilbert Street, both sides, between Brannan Street to southern terminus (unit block, excludes Lot #18, block 3784).

(8/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3236.)

Heard in Committee. Speakers: Sylvia Johnson; Jenny, Kaven Company; Jack Fleck, Department of Parking and Traffic; Gerrie Scott; Brad Lavitt; Harold Hoogasian; Male Speaker, Kaven Company.
Divided from File No. 061241.
Continued to 11/6/06.

CONTINUED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

061107 **[Traffic Regulations]**

Supervisor Ma

Resolution enacting and rescinding traffic regulations on various streets.

BICYCLE LANES - ESTABLISH
Sloat Boulevard, both directions, from Skyline Boulevard to The Great Highway.

RIGHT LANE MUST TURN RIGHT - RESCIND
Sloat Boulevard, eastbound, from Skyline Boulevard to 300 feet westerly.

RIGHT LANE MUST TURN RIGHT EXCEPT MUNI - ESTABLISH
Sloat Boulevard, westbound, from 37th Avenue to 39th Avenue; and,
Sloat Boulevard, eastbound, from Skyline Boulevard to 350 feet westerly. (Parking and Traffic Department)

(Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3190.)

7/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/17/06, CONTINUED TO CALL OF THE CHAIR. Divided from File No. 060840.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Bert Hill, Bicycle Advisory Committee.

RECOMMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

061257 **[Parking Regulations - Noe Street]**

Supervisor Dufty

Resolution enacting angle parking regulations on the east side of Noe Street, between 29th and Day Streets.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

9/18/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental review.

9/22/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061262 **[Parking Regulations - Balboa Reservoir]**

Supervisor Elsbernd

Resolution enacting and rescinding parking regulations at various locations.

1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
Ocean Avenue, north side, from Lee Avenue to Plymouth Avenue.

PARKING METER AREA 3, 1-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Ocean Avenue, north side, from Lee Avenue to Plymouth Avenue.
Ocean Avenue, south side, from Brighton Avenue to Plymouth Avenue.

(9/11/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jack Fleck, Department of Parking and Traffic
10/16/06 Amended on page 1, line 9, by replacing "1-HOUR" with "2-HOUR".

AMENDED.

Resolution enacting and rescinding parking regulations at various locations.

1-HOUR TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
Ocean Avenue, north side, from Lee Avenue to Plymouth Avenue.

PARKING METER AREA 3, 2-HOUR, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Ocean Avenue, north side, from Lee Avenue to Plymouth Avenue.
Ocean Avenue, south side, from Brighton Avenue to Plymouth Avenue.

(9/11/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061313 **[STOP Intersections]**

Supervisor Dufty

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH

Addison and Farnum Streets, stopping Addison Street, making this intersection an all-way STOP.

(9/15/06 - Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street.)

9/19/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speaker: Jack Fleck, Department of Parking and Traffic.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060766 **[Liquor License Transfer, 32 Heron Street]**

Hearing to consider that the transfer of a Type 48 on-sale general public premises license from 1785 Fulton Street to 32 Heron Street, (District 6) to Mark A. Mendaros, dba 32 Heron Street LLC, will serve the convenience of the people of the City and County of San Francisco.

5/23/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

6/12/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment

7/26/06, RESPONSE RECEIVED. Recommend approval per Planning Code Sections 816.31 and 890.104. All retail sales and services which are not office uses or prohibited by Section 803 4 including bars, full service restaurants, fast food restaurants, take out food services and personal services.

Speakers: None.

Withdrawn by applicant.

FILED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061229 **[Liquor License Transfer, 1455 Custer Avenue]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 55 Beverly Street to 1455 Custer Avenue (District 10), to Kathryn E. Kaufer, dba Kaufer's Religious Supplies, will serve the convenience of the people of the City and County of San Francisco.

8/28/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

8/30/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment

9/11/06, RESPONSE RECEIVED. Recommend approval, Type 20 license is an allowable use within a Heavy Industrial Zoning District and an Industrial Protection Zone per Planning Code Section 218(b).

Heard in Committee. Speakers: None.

PREPARED IN COMMITTEE AS A RESOLUTION by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 55 Beverly Street to 1455 Custer Avenue to Kathryn E. Kaufer for Kaufer's Religious Supplies will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061235 **[Exemption from Requirement that Ambulances Carry Spare Tire and Jack]**

Resolution authorizing the San Francisco Fire Department to be exempt from California Code of Regulations Title 13, Division 2, Chapter 5, Article 1, Section 1103(e) and (f), requiring ambulances to carry spare tire and jack. (Fire Department)

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/2/06, CONTINUED. Speakers: None.
Continued to October 16, 2006.

Heard in Committee. Speaker: Male Speaker, SFFD.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

061290 **[Gift of Equipment to Fire Department]**

Resolution accepting a gift of equipment to the Fire Department from the Fireman's Fund Insurance Company as follows: (1) an ambulance simulator and a training mannequin, with a combined value of approximately $37,200; and (2) equipment for the Fire Boat valued at approximately $10,000.

9/13/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Male Speaker, SFFD.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

061289 **[Gift - Private - Department of Public Health, Laguna Honda Hospital & Rehabilitation Center]**

Supervisor Elsbernd

Resolution authorizing the San Francisco Department of Public Health (SFDPH), Laguna Honda Hospital & Rehabilitation Center (LHH) to accept and expend a monetary gift donation to Laguna Honda Hospital in the amount of $50,000 from the Mildred Oliva Trust, through Shirley A. Reece, Trustee, for the exclusive benefit of the residents of the LHH Hospice Unit. (Public Health Department)

9/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Male Speaker, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

061331 **[Study of at-risk and HIV positive youth in San Francisco]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter retroactively into an agreement in the amount of $26,851 with the University of California (UCSF), the primary contractor, to participate in a study of at-risk and HIV positive youth in San Francisco, for the period of March 1, 2006 to February 28, 2007. (Public Health Department)

9/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Michael Baxter, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

061332 **[Study of HIV transmission behavior in HIV-positive men]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to enter retroactively into an agreement in the amount of $21,786 with the University of California, San Francisco (UCSF), the primary contractor, to participate in a study to examine decisions to have high transmission-risk sex; study the efficacy of a prevention counseling intervention; and determine whether future episodes of unprotected sex is reduced. for the period of September 1, 2005 to August 31, 2006. (Public Health Department)

9/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Dr. Sandy Schwarcz, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

061200 **[Hearing on effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan]**

Supervisor McGoldrick

Hearing pursuant to file #051247 to discuss the effectiveness of the Golden Gate Park Music Concourse Surface Circulation Plan known as Option 2A, which prohibits the use of the Music Concourse for cut-through automobile traffic and provides for vehicular drop-off for visitors to the Concourse from the north and south.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: Yomi Agunbiade, Recreation and Park Department; Marilyn Duffey, The Duffey Company; Ellen Lieber, Fine Arts Museums Access Advisor; Chris Duderstadt; John Buchanan, de Young Museum; Manish Champsee, Walk SF; Andy Thornley; Greg Rodgers; Chooi Eng Grasso, SHARP; Cheryl Adams, Deputy City Attorney; Leah Shahum, SF Bicycle Coalition; Sylvia Johnson; Bert Hill, Bicycle Advisory Committee; Keith Saggers, SF Bicycle Coalition; Michael Woods; Pat Kilduff, California Academy of Sciences; Ron Miguel, PAR; Ken Stein, Mayor's Office of Disability.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Dufty
Absent: 1 - Ma

060951 **[Better Streets Ordinance]**

Supervisor McGoldrick

Hearing to provide an overview of departmental strategies to implement the City's Better Streets Ordinance. focusing on initiatives to foster interdepartmental coordination on street design and management.

6/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

7/17/06, CONTINUED. Heard in Committee. Speakers: Marshall Foster, Mayor's Office; Robert Beck, Department of Public Works; Bill Lieberman, Municipal Transportation Authority; David Alumbaugh, Planning Department; Thomas Franza, SF Public Utilities Commission; Bruce Livingston, Senior Action Network; Pi Ra, Senior Action Network; Tom Radolovich; Andy Thornley; Emily Drennan, Walk SF; Leah Shahum, SF Bicycle Coalition; Ruth McGuiness; Brock Estes, SF School Bus Drivers Union; Tariq Mehmood, Austin Peterson.
Continued to 10/16/06.

Heard in Committee. Speakers: Christian Upbrook, Department of Public Works; David Alumbaugh, Planning Department; Steve Medberry, SFPUC; David Lieberman, Municipal Transportation Authority; Andy Thornley, SF Bicycle Coalition; Leah Shahum, SF Bicycle Coalition, Jack Fleck, Department of Parking and Traffic; Sylvia Johnson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061002 **[Complete Streets Ordinance]**

Supervisor Mirkarimi

Hearing on the Complete Streets Ordinance. This hearing will provide an overview of departmental strategies to implement the City's Complete Streets, focusing on initiatives to foster interdepartmental coordination on street design and management.

7/11/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7/17/06, CONTINUED. Heard in Committee. Speakers: Marshall Foster, Mayor's Office; Robert Beck, Department of Public Works; Bill Lieberman, Municipal Transportation Authority; David Alumbaugh, Planning Department; Thomas Franza, SF Public Utilities Commission; Bruce Livingston, Senior Action Network; Pi Ra, Senior Action Network; Tom Radolovich; Andy Thornley; Emily Drennan, Walk SF; Leah Shahum, SF Bicycle Coalition; Ruth McGuiness; Brock Estes, SF School Bus Drivers Union; Tariq Mehmood; Austin Peterson.
Continued to 10/16/06.

Heard in Committee. Speakers: Christian Upbrook, Department of Public Works; David Alumbaugh, Planning Department; Steve Medberry, SFPUC; David Lieberman, Municipal Transportation Authority; Andy Thornley, SF Bicycle Coalition; Leah Shahum, SF Bicycle Coalition; Jack Fleck, Department of Parking and Traffic; Sylvia Johnson.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061205 **[Policy making marijuana offenses the lowest law enforcement priority]**

Supervisor Ammiano

Draft Ordinance amending the San Francisco Administrative Code by adding Chapter 12X to make marijuana offenses by adults the lowest law enforcement priority in San Francisco, establish a Community Oversight Committee, and require notification of state and federal officials.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/22/06, REFERRED TO DEPARTMENT. Referred to City Attorney for signature and legislative digest.

Speakers: None.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

ADJOURNMENT

The meeting adjourned at 4:33 p.m.

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, November 06, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Fiona Ma.

MEETING CONVENED

The meeting convened at 1:06 p.m.

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CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine and will be acted upon by a single roll call vote of the Committee. There will be no separate discussion of these items unless a member of the Committee or the public so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

061362 **[STOP Intersections]**

Resolution designating certain intersections as "STOP" intersections.

STOP SIGNS - ESTABLISH
22nd Avenue and Moraga Street, stopping 22nd Avenue, making this intersection an All-Way STOP;
Peru Avenue and Athens Street, stopping eastbound Peru Avenue, the stem of this T-intersection;
Circular Avenue and Havelock Street, stopping southbound Circular Avenue (legislates existing conditions);
Dorantes Avenue at Magellan Avenue, stopping Dorantes Avenue, making this T-intersection an All-Way STOP; and,
Brighton Avenue at Lakeview Avenue, stopping southbound Brighton Avenue, the stem of this T-intersection.
(Parking and Traffic Department)

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3251.)

10/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

RECOMMENDED..

The foregoing items were acted upon by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

SEVERED FROM CONSENT AGENDA

061361 **[Parking Regulations]**

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
990 Greenwich Street, from 7.4 feet to 16 feet east of Jones Street, accommodating two motorcycle parking spaces.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
22nd Street, both sides, between Bryant and Florida Streets.

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
20th Avenue, both sides, between Eucalyptus Drive and Ocean Avenue (3000 block).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cesar Chavez Street, both sides, between Noe and Sanchez Streets (4000 block).

NO PARKING ANYTIME - ESTABLISH
Shotwell Street, west side, from Cesar Chavez Street to 102 feet south of 26th Street.

NO PARKING (RED ZONES) ANYTME - ESTABLISH
Broadway, south side, from Columbus Avenue to 65 feet easterly (6-foot extension of sidewalk;
Broadway, north side, 57 feet west of Kearny Street (6-foot extension of the sidewalk); and,
Broadway, south side, 52 feet west of Kearny Street (6-foot extension of the sidewalk)

TOW AWAY, NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY – RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Columbus Avenue, west side, from Broadway to 60 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Waller Street, north side, from the driveway of 530 Waller Street to the driveway of 532 Waller Street (18-foot space, accommodating 5 unmetered motorcycle parking spaces).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
16th Street, north side, from Bryant Street to 80 feet easterly (80-foot zone to create a right-turn only pocket).

TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, north side, from the Embarcardero to First Street

RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM TO 10 PM, EVERYDAY) - ESTABLISH
Harrison Street, south side, between Fremont and Spear Streets (currently unregulated);
Spear Street, west side, from Harrison Street to 140 feet southerly (currently unregulated);
Main Street, both sides, between Harrison and Bryant Streets (currently unregulated);
Beale Street, both sides, between Bryant and Harrison Streets (replaces existing signed time limits); and,
Beale Street, west side, between Harrison and Folsom Streets (replaces existing signed time limits).

PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH

SATURDAY) - ESTABLISH
Harrison Street, north side, between Fremont and Spear Streets (currently unregulated);
Spear Street, east side, from Harrison Street to 140 feet southerly (currently unregulated);
Harrison Street, south side, between The Embarcadero and Spear Streets (replaces signed time limit);
Beale Street, east side, between Folsom and Harrison Streets (currently unregulated)
Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit);
Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit); and,
2nd Street, west side, between King and Townsend Streets (currently unregulated).

TOW-AWAY, NO PARKING, 3:30 TO 7:00 PM, MONDAY THROUGH FRIDAY – ESTABLISH
Beale Street, west side, from Bryant Street to 50 feet northerly (50 foot zone).

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH
Beale Street, west side, from 50 feet to 230 feet north of Bryant Street (180 foot zone).

PERPENDICULAR PARKING – RESCIND
Beale Street, east side, from 300 feet to 353 feet south of Folsom Street and from 620 feet to 764 feet south of Folsom Street; and,
Beale Street, west side, from Bryant Street to 630 feet northerly (north end of Harrison Overpass).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Pierce Street, west side, between Jackson Street and Pacific Avenue (legislates existing conditions).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY RESCIND
California Street, north side, from Kearny Street to Mason Street.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
California Street, both sides, between Powell and Mason Streets. (Parking and Traffic Department)

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3251.)

10/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Irwin Lum, Transport Workers Union; Liles Pickering; Andrew Brooks; Ned Walsh, Bay Watch; Mindy Goodman; Derek Burton; Kathleen Alegra; Male Speaker, MUNI; Sun Chung; Keith Saggers, Bicycle Coalition.
Supervisor McGoldrick requested this item be severed so it could be considered separately.

SEVERED FROM COMMITTEE CONSENT AGENDA.

11/6/06 Amended on page 3, line 7 by replacing "Fremont" with "Beale".

AMENDED.

Resolution enacting and rescinding parking regulations at various locations.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
990 Greenwich Street, from 7.4 feet to 16 feet east of Jones Street, accommodating two motorcycle parking spaces.

RESIDENTIAL PERMIT PARKING AREA "W" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
22nd Street, both sides, between Bryant and Florida Streets.

RESIDENTIAL PERMIT PARKING AREA "H" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
20th Avenue, both sides, between Eucalyptus Drive and Ocean Avenue (3000 block).

RESIDENTIAL PERMIT PARKING AREA "Z" (2-HOUR TIME LIMIT, 8 AM TO 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Cesar Chavez Street, both sides, between Noe and Sanchez Streets (4000 block).

NO PARKING ANYTIME - ESTABLISH
Shotwell Street, west side, from Cesar Chavez Street to 102 feet south of 26th Street.

NO PARKING (RED ZONES) ANYTME - ESTABLISH
Broadway, south side, from Columbus Avenue to 65 feet easterly (6-foot extension of sidewalk;
Broadway, north side, 57 feet west of Kearny Street (6-foot extension of the sidewalk); and,
Broadway, south side, 52 feet west of Kearny Street (6-foot extension of the sidewalk)

TOW AWAY, NO STOPPING, 7 AM TO 9 AM, MONDAY THROUGH FRIDAY – RESCIND
TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Columbus Avenue, west side, from Broadway to 60 feet northerly.

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Waller Street, north side, from the driveway of 530 Waller Street to the driveway of 532 Waller Street (18-foot space, accommodating 5 unmetered motorcycle parking spaces).

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
16th Street, north side, from Bryant Street to 80 feet easterly (80-foot zone to create a right-turn only pocket).

TOW-AWAY, NO STOPPING AND TRANSIT LANE ONLY, 4 PM TO 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Harrison Street, north side, from the Embarcardero to First Street

RESIDENTIAL PERMIT PARKING AREA "Y" (2 HOUR PARKING TIME LIMIT, 9 AM TO 10 PM, EVERYDAY) - ESTABLISH
Harrison Street, south side, between Fremont and Spear Streets (currently unregulated);
Spear Street, west side, from Harrison Street to 140 feet southerly (currently unregulated);
Main Street, both sides, between Harrison and Bryant Streets (currently unregulated);
Beale Street, both sides, between Bryant and Harrison Streets (replaces existing signed time limits); and,
Beale Street, west side, between Harrison and Folsom Streets (replaces existing signed time limits).

PARKING METER AREA 1 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Harrison Street, north side, between Beale and Spear Streets (currently unregulated);

Spear Street, east side, from Harrison Street to 140 feet southerly (currently unregulated);
Harrison Street, south side, between The Embarcadero and Spear Streets (replaces signed time limit);
Beale Street, east side, between Folsom and Harrison Streets (currently unregulated)
Townsend Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit);
Brannan Street, both sides, between 2nd Street and Colin P. Kelly Jr. Street (replaces 2 -hour signed time limit); and,
2nd Street, west side, between King and Townsend Streets (currently unregulated).

TOW-AWAY, NO PARKING, 3:30 TO 7:00 PM, MONDAY THROUGH FRIDAY – ESTABLISH
Beale Street, west side, from Bryant Street to 50 feet northerly (50 foot zone).

TOW-AWAY, NO STOPPING ANYTIME – ESTABLISH
Beale Street, west side, from 50 feet to 230 feet north of Bryant Street (180 foot zone).

PERPENDICULAR PARKING – RESCIND
Beale Street, east side, from 300 feet to 353 feet south of Folsom Street and from 620 feet to 764 feet south of Folsom Street; and,
Beale Street, west side, from Bryant Street to 630 feet northerly (north end of Harrison Overpass).

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Pierce Street, west side, between Jackson Street and Pacific Avenue (legislates existing conditions).

TOW-AWAY, NO STOPPING, 4 PM TO 6 PM, MONDAY THROUGH FRIDAY RESCIND
California Street, north side, from Kearny Street to Mason Street.

PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM TO 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
California Street, both sides, between Powell and Mason Streets. (Parking and Traffic Department)

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3251.)

RECOMMENDED AS AMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

REGULAR AGENDA

061360 **[Setting speed limit on portions of Kezar and John F. Kennedy Drives]**
Ordinance amending the Traffic Code by adding a new Section 175.07, establishing a speed limit of 30 MPH on Kezar Drive between Lincoln Way and John F. Kennedy Drive, and on John F. Kennedy Drive between Kezar Drive and Stanyan Street.

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3252.)

10/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Kitty Lynch.

RECOMMENDED by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

061363 **[Traffic Regulations]**

Resolution enacting and rescinding traffic regulations on various streets.

RIGHT LANE MUST TURN RIGHT - ESTABLISH
Columbus Avenue, west side, from Broadway to 60 feet northerly.

ONE WAY STREET – RESCIND
Beale Street, between Bryant and Folsom Streets.

BIKE LANE (SOUTHBOUND) – ESTABLISH
Beale Street, west side, between Bryant and Folsom Streets. (Parking and Traffic Department)

(9/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3251.)

10/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Committee. Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061372 **[Residential Parking Area "X"]**

Supervisor Maxwell

Resolution rescinding 25 Sierra Street from Residential Parking Area "X".

10/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/06, REFERRED TO DEPARTMENT. Referred to Parking and Traffic for environmental review

10/18/06, RESPONSE RECEIVED. Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street

Heard in Committee. Speakers: Dick Millet, Potrero Hill Boosters Association; Bill Hartley; Rick Crane; Garrett Frakes; Jack Fleck, Department of Parking and Traffic.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061454 **[Parking Regulations]**

Resolution enacting parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gilbert Street, both sides, between Brannan Street to southern terminus (unit block, excludes Lot #18, block 3784).

(8/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3236.)

10/16/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/16/06, CONTINUED. Heard in Committee. Speakers: Sylvia Johnson; Jenny, Kaven Company; Jack Fleck, Department of Parking and Traffic; Gerrie Scott; Brad Lavitt; Harold Hoogasian; Male Speaker, Kaven Company.
Divided from File No. 061241.
Continued to 11/6/06.

Heard in Committee. Speakers: Jack Fleck, Department of Parking and Traffic; Bob Meyers; Jenny, Kaven Company; Female Speaker.
11/6/06 Amended page 1, line 11 after "18" inserted "and 32".

AMENDED.

Resolution enacting parking regulations at various locations.

RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - ESTABLISH
Gilbert Street, both sides, between Brannan Street to southern terminus (unit block, excludes Lot #18 and 32, block 3784).

(8/28/06: Categorically exempt from Environmental Review Class 1(c)(9) changes in the traffic and parking regulations where such changes do not establish a higher speed limit or result in more than a negligible increase in the use of the street; DPT Order No. 3236.)

RECOMMENDED AS AMENDED.. by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

061053 **[Liquor License, 1799 Mission Street]**

Hearing to consider that the issuance of a Type 42 on-sale beer and wine public premises license to Anthony LaVia dba Ace Cafe located at 1799 Mission Street (District 6), will serve the convenience of the people of the City and County of San Francisco.

9/27/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/3/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

10/11/06, RESPONSE RECEIVED. Planning Department - Recommend approval. A bar use (license type 42) is a use that is principally permitted within the CM-Heavy Commercial Use District per Planning Code Section 218(b), Retail Sales and Personal Services; no minors are allowed, not a bona fide eating establishment.

11/3/06, RESPONSE RECEIVED. Police Department - Recommend disapproval of PCN request.

Heard in Committee. Speakers: Inspector Dave Falzone, SFPD; Fra Kepler; Michael Nulty.

CONTINUED TO CALL OF THE CHAIR by the following vote:
Ayes: 3 - McGoldrick, Dufty, Ma

061135 **[Liquor Licenses, 1415 Green Street]**

Hearing to consider that the transfer of a Type 20 off-sale beer and wine license from 1701 Greenwich Street to 1415 Green Street (District 3), and the issuance of a Type 42 on-sale beer and wine public premises license at the same location to Ceri Lyn Smith, dba Biondivino, will serve the convenience of the people of the City and County of San Francisco.

7/25/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

8/7/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Depts. for review and comment

8/30/06, RESPONSE RECEIVED. Conditional use authorization is required for the proposed retail wine store; applicant has been notified, and in the process of submitting a conditional use application.

10/10/06, RESPONSE RECEIVED. Type 20 and 42 ABC licenses permitted per Case No. 2006.1068C and Motion No. 17315

11/3/06, RESPONSE RECEIVED. Recommend approval with conditions.

Heard in Committee. Speakers: Inspector Dave Falzon, SFPD: Ceri Lyn Smith.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 1701 Greenwich Street to 1415 Green Street and the issuance of a Type 42 on-sale beer and wine public premises license at the same location to Ceri Lyn Smith for Biondivino will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061358 **[Liquor License Transfer, 46 Geary Street]**

Hearing to consider that the transfer of a type 48 on-sale general public premises license from 975 Bryant Street to 46 Geary Street (District 6), to Eric Chung for Lounge 46, will serve the convenience of the people of the City and County of San Francisco.

10/2/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

10/3/06, REFERRED TO DEPARTMENT. Referred to Planning and Police Departments for review and comment.

10/12/06, RESPONSE RECEIVED. Planning Department - Type 48 ABC license permitted per Section 218(b)

11/3/06, RESPONSE RECEIVED. Police Department - Recommend approval with conditions

Heard in Committee. Speakers: Inspector Dave Falzone, SFPD; Richard Karnes; Michael Nulty; John Nulty

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST.

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 975 Bryant Street to 46 Geary Street to Eric Chung for Lounge 46 will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS AMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Dufty
Excused: 1 - Ma

061265 **[Accept-Expend Federal Grant - Mayor's Office of Criminal Justice]**

Mayor, Supervisor Maxwell

Resolution authorizing the Mayor's Office of Criminal Justice (MOCJ) to accept and expend a grant in the amount of $175,000 from the Department of Justice (DOJ), Office of Justice Programs (OJP), FY2006 Weed and Seed Program for the purpose of supporting activities to prevent, control and reduce violent crime, drug abuse, and gang activity in the designated Weed and Seed area in the Visitacion Valley neighborhood.

9/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Male Speaker, Mayor's Office of Criminal Justice; Chief William Siffermann, Juvenile Probation Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061460 **[Accept-Expend State Grant - Sheriff's, Adult Probation and Juvenile Probation Departments]**

Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, accept and expend $513,500 in funds from the Corrections Standards Authority for the standards and training of local corrections and probation officers programs; stipulating adherence to standards for recruitment and training established by the Corrections Standards Authority, waiving any indirect costs. (Sheriff)

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jean Mariani, Sheriff's Department.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061412 **[Request authorization by the Board to adopt the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for Fiscal Year 2006-07]**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents (CHIP) funds for Fiscal Year 2006-07 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for the Fiscal Year 2006-07. (Public Health Department)

10/13/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Jeff Leong, Department of Public Health.

RECOMMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

061467 **[Grant to facilitate a community-based transportation plan for Treasure Island]**

Supervisor Daly

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to accept and expend a new grant in the amount of $98,000 from the California Department of Transportation for a community-based transportation plan to foster neighborhood and project design that enables more walking and biking for a healthier Treasure Island.

10/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Cynthia Comerford, Department of Public Health; Keith Saggers, Bicycle Coalition; Jared Blumenfeld, Department of the Environment; Ruth Gravanis.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061491 **[Rapid Test Algorithm in Non-Traditional Test Sites to Improve Linkage to Care]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), AIDS Office – HIV Prevention Section to accept and expend retroactively a new grant in the total amount of $242,573, from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) in support of a program entitled Rapid Test Algorithm in Non-Traditional Test Sites to Improve Linkage to Care, for the period of September 30, 2006 through September 29, 2007.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee. Sponsor requests that the item be scheduled for November 6, 2006 committee meeting.

Heard in Committee. Speaker: James Loyce, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061434 **[Accept and Expend CALFED Water Use Efficiency Grant Funds]**

Supervisor Ma

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a CALFED Water Use Efficiency Grant in the amount of $299,390 through the United States Department of the Interior, Bureau of Reclamation.

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

Heard in Commitee. Speakers: Laura Spanjian, SFPUC; David Pilpel.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

061205 **[Policy making marijuana offenses the lowest law enforcement priority]**

Supervisor Ammiano

Draft Ordinance amending the San Francisco Administrative Code by adding Chapter 12X to make marijuana offenses by adults the lowest law enforcement priority in San Francisco, establish a Community Oversight Committee, and require notification of state and federal officials.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/22/06, REFERRED TO DEPARTMENT. Referred to City Attorney for signature and legislative digest

10/16/06, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

Heard in Committee. Speaker: Marilyn Amini.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 3 - McGoldrick, Dufty, Ma

060944 **[Food Service Waste Reduction Ordinance]**

Supervisors Peskin, Daly, Mirkarimi, Ammiano, McGoldrick, Sandoval, Maxwell, Dufty

Ordinance amending the San Francisco Environment Code by adding Chapter 16, Sections 1601 through 1611, to: (1) prohibit the use of polystyrene foam disposable food service ware and require the use of biodegradable/compostable or recyclable disposable food service ware by restaurants, retail food vendors, City departments and the City's contractors and lessees unless there is no affordable alternative; and, (2) provide for penalties for violation; and amending the San Francisco Health Code by repealing Sections 469 through 469.10, which ban the use of food packaging and plastic food service ware made with chlorofluorocarbons.

6/27/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 7/27/2006.

7/3/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

10/31/06, SUBSTITUTED. Supervisor Peskin submitted a substitute ordinance bearing new title.

10/31/06, ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Peskin; David Noyola, Legislative Aide to Supervisor Peskin; David Grenell; Kevin Westlye, Golden Gate Restaurant Association; Jim Lazarus, SF Chamber of Commerce; David Pilpel; Allen King, Excellent Supply Packaging; Jared Blumenfeld, Department of the Environment; Ruth Gravanis.

11/6/06 Amended on page 8, line 4 after "subsection" replace "1603(a)" with "1604(a)"; line 5 after "use" add "suitable"; line 7 after "no" add "suitable"; line 9 after "subsection" replace "1603(a)" with "1604(a)". Supervisors McGoldrick and Ma requested to be added as co-sponsors.

AMENDED.

RECOMMENDED AS AMENDED by the following vote:

Ayes: 2 - McGoldrick, Ma
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 3:42 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

Monday, November 13, 2006 **10:00 AM** **City Hall, Room 263**

Special Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
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AGENDA CHANGES

REGULAR AGENDA

DOCUMENTS DEPT
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1. 061205 **[Policy making marijuana offenses the lowest law enforcement priority]**
Supervisor Ammiano
Draft Ordinance amending the San Francisco Administrative Code by adding Chapter 12X to make marijuana offenses by adults the lowest law enforcement priority in San Francisco, establish a Community Oversight Committee, and require notification of state and federal officials.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/22/06, REFERRED TO DEPARTMENT. Referred to City Attorney for signature and legislative digest
10/16/06, CONTINUED TO CALL OF THE CHAIR. Speakers: None.
11/6/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Marilyn Amini

The Chair intends to entertain a motion to send this item as a Committee Report to the Board meeting of November 14, 2006.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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061432 **[Clean Construction Ordinance]**

Supervisor Maxwell

Ordinance amending the Administrative Code to add Section 6.25 to require City Contractors to adopt clean construction practices including biodiesel fuel and emissions controls within one year; amending the Administrative Code to add Section 6.67 to allow City departments that are authorized to award public works contracts to compare bids on the basis of clean construction practices; and amending the Environment Code to add Section 411 to urge City departments with off-road construction equipment to apply for funding to retrofit or replace such equipment, to authorize the Department of the Environment to assist local businesses in applying for such funding, and to require annual reporting.

(Fiscal impact.)

10/17/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/16/2006.

10/26/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation.

061438 **[Public Works Code - Sidewalk flower-vending stands]**

Supervisor McGoldrick

Ordinance amending Public Works Code Sections 156, 157, 159, 160, 161, 162, and 163 to impose a two year-limit on sidewalk flower-vending stand permits and establish a lottery process for subsequent permit issuance for such stands, to clarify application requirements, to add operating conditions for such stands and establish an abandonment period, to delete provisions regarding permit assignment to family members of the permittee, to change the criminal penalty for violations from a misdemeanor to an infraction, and to establish administrative penalties for violations.

10/17/06, ASSIGNED UNDER 30 DAY RULE to City Operations and Neighborhood Services Committee, expires on 11/16/2006.

10/26/06, REFERRED TO DEPARTMENT. Referred to Small Business Commission for review and recommendation

Meeting Procedures

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翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible.

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The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center or Van Ness Stations). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/Noriega. For more information about MUNI accessible services, call (415) 923-6142.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

Know Your Rights Under the Sunshine Ordinance

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org
Citizens may obtain a free copy of the Sunshine Ordinance by contacting Mr. Darby or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at http://www.sfgov.org/sunshine

Lobbyist Registration and Reporting Requirements

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 30 Van Ness Avenue, Suite 3900, San Francisco, CA 94102; telephone (415) 581-2300; fax (415) 581-2317; web site www.sfgov.org/ethics

CITY OPERATIONS AND NEIGHBORHOOD SERVICES COMMITTEE
S.F. BOARD OF SUPERVISORS
CITY HALL, ROOM 244
1 DR. CARLTON B. GOODLETT PLACE
SAN FRANCISCO, CA 94102-4689

IMPORTANT HEARING NOTICE!!!

City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Fiona Ma

Clerk: Linda Laws

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Monday, November 13, 2006 **10:00 AM** **City Hall, Room 263**

Special Meeting

Members Present: Jake McGoldrick, Fiona Ma, Tom Ammiano.

Members Excused: Bevan Dufty.

MEETING CONVENED

The meeting convened at 10:13 a.m. President Peskin appointed Supervisor Ammiano to serve on the City Operations and Neighborhood Services Committee for today's meeting only.

REGULAR AGENDA

DOCUMENTS DEPT.

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061205 **[Policy making marijuana offenses the lowest law enforcement priority]**
Supervisor Ammiano

Draft Ordinance amending the San Francisco Administrative Code by adding Chapter 12X to make marijuana offenses by adults the lowest law enforcement priority in San Francisco, establish a Community Oversight Committee, and require notification of state and federal officials.

8/15/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/22/06, REFERRED TO DEPARTMENT. Referred to City Attorney for signature and legislative digest.

10/16/06, CONTINUED TO CALL OF THE CHAIR. Speakers: None.

11/6/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Marilyn Amini

Heard in Committee. Speakers: Cheryl Adams, Deputy City Attorney; Jeff Adachi, Public Defender; CPT Tim Hendricks, SFPD; Veronica Gaynor, FOCC; Debra Walker; Arthur Evans; Michael Aldrich, SF Cannabis Corp.; Kathy Klausner, FOCC; Bruce Mirken, Marijuana Policy Project; Blair Moser, FOCC; Dale Gierinjer, NORML; Kim Stryker; Mikki Norris, California Cities Campaign; Michelle Aldrich; Tim Patriarca Marvin Edwards, FOCC; Don Leonard, FOCC; Wayne Justmann; Michael Goldstein, Harvey Milk LGBT, Marilyn Amini; David Diepenstock, FOCC; Shonna Gochenaur, Axis of Love; David Fix, Drug Policy Alliance; David Campos; Robyn Few, Californians for Civil Liberties; Clark Sullivan, Hemp Evolution.org. Cara Bershani, Axis of Love; Cathy Smith, Hope Net; Sylvia Johnson; Judy Berkowitz.
11/13/06 Amendment of the Whole bearing same title.

AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

Ordinance amending the San Francisco Administrative Code by adding Chapter 12X to make marijuana offenses by adults the lowest law enforcement priority in San Francisco, establish a Community Oversight Committee, and require notification of state and federal officials.

11/13/06 Further amended on page 1, line 25 "criminal defense attorney" replaced with "member of the public defender's office".

AMENDED.

11/13/06 Section 12X.6 establishing the Community Oversight Committee divided. See File No. 061554.

DIVIDED.

Ordinance amending the San Francisco Administrative Code by adding Chapter 12X to make marijuana offenses by adults the lowest law enforcement priority in San Francisco, and require notification of state and federal officials.

(Supervisor Ma dissented)

RECOMMENDED AS AMENDED AS A COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Ammiano
Noes: 1 - Ma
Excused: 1 - Dufty

061554 [Establish Community Oversight Committee Regarding Enforcement of Marijuana Offenses]

Supervisor Ammiano

Ordinance amending the San Francisco Administrative Code by adding Chapter 12X.6 to establish a Community Oversight Committee regarding enforcement of marijuana offenses.

(Supervisor Ma dissented)

Speakers: None.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Ammiano
Noes: 1 - Ma
Excused: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 11:48 a.m.

City and County of San Francisco

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

Meeting Agenda

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty

Clerk: Linda Laws (415) 554-4441

Monday, December 04, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

92.15
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2/4/06

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
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AGENDA CHANGES

REGULAR AGENDA

1. **061616** **[Liquor License Transfer, 9 West Portal Avenue]**
Supervisor Elsbernd

Hearing to consider that the transfer of a Type 21 off-sale general license from 3130 Noriega Street to 9 West Portal Avenue (District 7), and the issuance of a Type 42 on-sale beer and wine public premises license at the same location, to Jay N. Gospodnetich and James M. Robinson for J.G.C.J. Wine Group, LLC, will serve the convenience of the people of the City and County of San Francisco.

11/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/28/06, RESPONSE RECEIVED. Planning Department - Recommend approval with conditions. Type 21 and 42 licenses are permitted in conjunction with a retail liquor store in the West Portal NCD, per Planning Code Section 729.45 and 790.55.

11/30/06, RESPONSE RECEIVED. Police Department - Recommend approval with conditions.

The Chair intends to entertain a motion to send this item as a Committee Report to the Board meeting of December 5, 2006.

2. **061433** **[Accept-Expend Bayview Hunters Point Farmers' Market Grant]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $19,250 from Clear Focus Coaching, Inc., for the purpose of operating a farmers' market in the Bayview Hunters Point (BVHP) community.

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. **061435** **[Accept-Expend Grant - Juvenile Probation Department]**

Supervisor Maxwell

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $125,000 from the Annie E. Casey Foundation to support juvenile justice reform activities at the Juvenile Probation Department.

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. **061436** **[Authorizing Corrections Standards Authority Grant Application]**

Supervisor Maxwell

Resolution authorizing the application to Department Of Corrections And Rehabilitation Corrections Standards Authority by the San Francisco Juvenile Probation Department to support the Department's efforts to address Disproportionate Minority Contact (DMC).

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. **061492** **[Accept U.S. EPA Grant Funds]**

Supervisor Ammiano

Resolution authorizing the San Francisco Public Utilities Commission to accept a grant in the amount of $477,900 from the U.S. Environmental Protection Agency through the Department of the Interior, Environment, and Related Agencies Appropriation Act of 2006.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. **061495** **[Accept-Expend Grant - Juvenile Probation Department]**

Supervisor Maxwell

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $600,000 from the Zellerbach Family Foundation for supplemental support of organizational change activities within the Juvenile Probation Department.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

7. **061500** **[Accept-Expend State Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant in the amount of $129,600 from the California Department of Transportation to conduct an inventory of diesel emissions sources and develop a long-term plan to reduce diesel air pollution in the Bayview Hunters Point community of San Francisco.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

SPECIAL ORDER - 4:00 P.M.

8. **061565** **[Reducing the cost of adult MUNI Fast Passes for 18-24 year olds]**

Supervisor McGoldrick

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes for transitional aged young adults ages 18 to 24 years old.

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

ADJOURNMENT

IMPORTANT INFORMATION

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LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

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There are no items now pending under the 30-day rule.

Meeting Procedures

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact Frank Darby by mail to Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102 by phone at (415) 554-7724, by fax at (415) 554-7854 or by email at sotf@sfgov.org

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B
Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty

Clerk: Linda Laws (415) 554-4441

Monday, December 04, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

0.158
2
/4/06

Members Present: Jake McGoldrick, Sean Elsbernd.

Members Absent: Bevan Dufty.

MEETING CONVENED

The meeting convened at 1:07 p.m. President Peskin appointed Supervisor Elsbernd to serve on the City Operations and Neighborhood Services Committee for today's meeting only.

REGULAR AGENDA

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061616 **[Liquor License Transfer, 9 West Portal Avenue]**

Supervisor Elsbernd

Hearing to consider that the transfer of a Type 21 off-sale general license from 3130 Noriega Street to 9 West Portal Avenue (District 7), and the issuance of a Type 42 on-sale beer and wine public premises license at the same location, to Jay N. Gospodnetich and James M. Robinson for J.G.C.J. Wine Group, LLC, will serve the convenience of the people of the City and County of San Francisco.

11/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

11/28/06, RESPONSE RECEIVED. Planning Department - Recommend approval with conditions. Type 21 and 42 licenses are permitted in conjunction with a retail liquor store in the West Portal NCD, per Planning Code Sections 729.45 and 790.55.

11/30/06, RESPONSE RECEIVED. Police Department - Recommend approval with conditions

Heard in Committee. Speaker: Inspector Dave Falzon, SFPD.

PREPARED IN COMMITTEE AS A RESOLUTION APPROVING THE REQUEST WITH CONDITIONS.

Resolution determining that the transfer of a Type 21 off-sale general license from 3130 Noriega Street to 9 West Portal Avenue, and the issuance of a Type 42 on-sale beer and wine public premises license at the same location, to Jay N. Gospodnetich and James M. Robinson for J.G.C.J. Wine Group, LLC, dba Wine Styles, will serve the public convenience and necessity of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with conditions.

RECOMMENDED AS COMMITTEE REPORT by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Dufty

061433 **[Accept-Expend Bayview Hunters Point Farmers' Market Grant]**

Supervisor Maxwell

Resolution authorizing the Department of the Environment to accept and expend a grant in the amount of $19,250 from Clear Focus Coaching, Inc., for the purpose of operating a farmers' market in the Bayview Hunters Point (BVHP) community.

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Sraddha Mehta, Department of the Environment.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Dufty

061435 **[Accept-Expend Grant - Juvenile Probation Department]**

Supervisor Maxwell

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $125,000 from the Annie E. Casey Foundation to support juvenile justice reform activities at the Juvenile Probation Department.

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Chief Probation Officer William Siffermann.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Dufty

061436 **[Authorizing Corrections Standards Authority Grant Application]**

Supervisor Maxwell

Resolution authorizing the application to Department Of Corrections And Rehabilitation Corrections Standards Authority by the San Francisco Juvenile Probation Department to support the Department's efforts to address Disproportionate Minority Contact (DMC).

10/17/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Chief Probation Officer William Siffermann.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Dufty

061492 **[Accept U.S. EPA Grant Funds]**

Supervisor Ammiano

Resolution authorizing the San Francisco Public Utilities Commission to accept a grant in the amount of $477,900 from the U.S. Environmental Protection Agency through the Department of the Interior, Environment, and Related Agencies Appropriation Act of 2006.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Tom Franza, SFPUC.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Dufty

061495 **[Accept-Expend Grant - Juvenile Probation Department]**

Supervisor Maxwell

Resolution authorizing the Juvenile Probation Department to accept and expend a grant in the amount of $600,000 from the Zellerbach Family Foundation for supplemental support of organizational change activities within the Juvenile Probation Department.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Chief Probation Officer William Siffermann.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Dufty

061500 **[Accept-Expend State Grant - Department of the Environment]**

Supervisor Maxwell

Resolution authorizing the San Francisco Department of the Environment to accept and expend a grant in the amount of $129,600 from the California Department of Transportation to conduct an inventory of diesel emissions sources and develop a long-term plan to reduce diesel air pollution in the Bayview Hunters Point community of San Francisco.

10/31/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Sraddha Mehta, Department of the Environment.

RECOMMENDED.. by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Dufty

SPECIAL ORDER - 4:00 P.M.

061565 **[Reducing the cost of adult MUNI Fast Passes for 18-24 year olds]**

Supervisor McGoldrick

Resolution urging the Municipal Transportation Agency (MTA) to reduce the cost of monthly adult MUNI fast passes for transitional aged young adults ages 18 to 24 years old.

11/14/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Gabe Cabrera, Office of the Legislative Analyst; Judson True, Municipal Transportation Authority; Igra Anjum, Youth Commission; Bruce Wolfe; Brian Scofield; Female Speaker; Shanell Williams; Derrick Brown; Peter Lauterborn; Mary Bonifacio; Violeta Pantione; Carlos Cortez; Luciana; Sam Reuben; Jose; Sean Yee; Jim Haas; TaJuana; Valerie; Luciana Carvelho; Anthony Albert; Antonio Ayala; Julie Kremlich; Jackie Quan; Anna; Brandon Franklin.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Elsbernd
Absent: 1 - Dufty

ADJOURNMENT

The meeting adjourned at 5:50 p.m.

City and County of San Francisco

Meeting Agenda

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

City Operations and Neighborhood Services Committee

Members: Jake McGoldrick, Bevan Dufty, Ed Jew

Clerk: Linda Laws (415) 554-4441

Monday, December 18, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Note: Each item on the Consent or Regular agenda may include the following documents:
1) Legislation
2) Budget Analyst report
3) Legislative Analyst report
4) Department or Agency cover letter and/or report
5) Public correspondence
These items will be available for review at City Hall, Room 244, Reception Desk.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the Chair at the beginning of each item, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance.
Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

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AGENDA CHANGES

REGULAR AGENDA

1. **061620** **[Reprogramming of $128,157 from SFGH's equipment budget to purchase a third van for the Mobile Methadone Program]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to reprogram $128,157 in funding approved in the budget for San Francisco General Hospital (SFGH) for medical chairs, tables and information technology, to purchase instead, a large RV-size vehicle (Van) for the DPH Mobile Methadone Program in FY 2006-07. (Public Health Department)

11/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

2. 061670 **[Gift - Private - Department of Public Health, Laguna Honda Hospital & Rehabilitation Center]**

Supervisor Elsbernd

Resolution authorizing the Department of Public Health, Laguna Honda Hospital & Rehabilitation Center to accept a gift of van valued in the amount of $39,889.16 from the Laguna Honda Hospital Volunteers Inc., for use in the transportation of LHH residents off campus. (Public Health Department)

11/29/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

3. 061469 **[Accept-Expend Federal Grant - Spousal Abuser Prosecution Program]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $95,030 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program" for fiscal year 2006/2007. (District Attorney)

10/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

4. 061528 **[Accept-Expend Federal Grant - Disability and Healthcare Insurance Fraud Program]**

Supervisor Elsbernd

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $100,000 through the California Department of Insurance for a program entitled "Disability and Healthcare Insurance Fraud Program" for fiscal year 2006/2007.

11/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

5. 061642 **[Accept-Expend Funds - Cold Case Program]**

Supervisor Elsbernd

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $394,891 from the Department of Justice, Office of Justice Programs, for a program entitled "Cold Case Program," for the period October 1, 2005 to September 30, 2007.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

6. 060902 **[San Francisco Sidewalks]**

Supervisor McGoldrick

Hearing to create a proactive program at the Department of Public Works and replace sidewalks in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.
8/7/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Dan McKenna, Department of Public Works

7. 061366 **[Department of Public Works street cleaning services in the South of Market]**

Supervisor Daly

Hearing to consider the efficiency of Department of Public Works street cleaning services in the South of Market - requesting Controller, City Administrator and Department of Public Works to present on the efficiency of DPW street cleaning efforts in the South of Market.

10/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8. **061530** **[Landmark Designation nomination for tree located at 733 27th Avenue]**

Supervisor McGoldrick

Resolution of intent initiating the nomination of the Holly Tree (Ilex Aquifolium) located at 733 27th Avenue (Assessor's Block 1617, Lot 003) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

11/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

9. **061693** **[Landmark Designation nomination for tree located at 730 28th Avenue]**

Supervisor McGoldrick

Resolution of intent initiating the nomination of the California Buckeye located at 730 28th Avenue (Assessor's Block 1617 Lot 030) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

10. **061683** **[Amending the Open Video System Franchise Granted to RCN Telecom Services, Inc.]**

Mayor

Ordinance amending the Open Video System Franchise Granted to RCN Telecom Services, Inc. in Ordinance No. 210-04 as a condition of the transfer of the franchise to Astound Broadband, LLC by amending Sections 1, 34, 46, and 92.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

11. **061684** **[Transfer of Open Video System Franchise]**

Mayor

Resolution approving with certain conditions the transfer to Astound Broadband, LLC. of the open video system franchise granted to RCN Telecom Services, Inc.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee

ADJOURNMENT

IMPORTANT INFORMATION

NOTE: Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Any written comments should be sent to: Committee Clerk of the City Operations and Neighborhood Services Committee, San Francisco Board of Supervisors, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102 by 5:00 p.m. on the day prior to the hearing. Comments which cannot be delivered to the committee clerk by that time may be taken directly to the hearing at the location above.

LEGISLATION UNDER THE 30-DAY RULE

(Not to be considered at this meeting)

Rule 5.40 provides that when an ordinance or resolution is introduced which would CREATE OR REVISE MAJOR CITY POLICY, the committee to which the legislation is assigned shall not consider the legislation until at least thirty days after the date of introduction. The provisions of this rule shall not apply to the routine operations of the departments of the City or when a legal time limit controls the hearing timing. In general, the rule shall not apply to hearings to consider subject matter when no legislation has been presented, nor shall the rule apply to resolutions which simply URGE action to be taken.

There are now items now pending under the 30-day rule.

Meeting Procedures

The Board of Supervisors is the Legislative Body of the City and County of San Francisco. The Board has several standing Committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience at a Committee meeting to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) signs to be brought into the meeting or displayed in the room; 4) standing in the meeting room.

Citizens are encouraged to testify at Committee meetings and to write letters to the Clerk of a Committee or to its members, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102.

USING LAPTOP COMPUTERS FOR PRESENTATIONS: Please contact City Hall Media Services at (415) 554-4933 to coordinate the use of laptop computers for presentations at the meeting. Computers to be used are required to be tested in advance. The presenter should arrive 30 minutes prior to the meeting to connect and test their computer.

THE AGENDA PACKET IS AVAILABLE FOR REVIEW AT CITY HALL, ROOM 244, RECEPTION DESK. Agendas are available on the internet at www.sfgov.org/site/bdsupvrs_index.asp?id=4383

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AVISO EN ESPAÑOL: La solicitud para un traductor en una reunion debe recibirse antes de mediodia de el viernes anterior a la reunion. Llame a Erasmo Vazquez (415) 554-4909.

翻譯 *必須在會議前最少四十八小時提出要求*
請電 (415) 554-7701

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City and County of San Francisco
Meeting Minutes
City Operations and Neighborhood Services Committee

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA
94102-4689

Members: Jake McGoldrick, Bevan Dufty, Ed Jew

Clerk: Linda Laws (415) 554-4441

Monday, December 18, 2006 **1:00 PM** **City Hall, Room 263**

Regular Meeting

Members Present: Jake McGoldrick, Bevan Dufty, Ed Jew.

MEETING CONVENED

The meeting convened at 1:11 p.m.

DOCUMENTS DEPT.

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REGULAR AGENDA

061620 **[Reprogramming of $128,157 from SFGH's equipment budget to purchase a third van for the Mobile Methadone Program]**

Supervisor Dufty

Resolution authorizing the San Francisco Department of Public Health (DPH), to reprogram $128,157 in funding approved in the budget for San Francisco General Hospital (SFGH) for medical chairs, tables and information technology, to purchase instead, a large RV-size vehicle (Van) for the DPH Mobile Methadone Program in FY 2006-07. (Public Health Department)

11/21/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Dr. Alice Gleghorn, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061670 **[Gift - Private - Department of Public Health, Laguna Honda Hospital & Rehabilitation Center]**

Supervisor Elsbernd

Resolution authorizing the Department of Public Health, Laguna Honda Hospital & Rehabilitation Center to accept a gift of van valued in the amount of $39,889.16 from the Laguna Honda Hospital Volunteers Inc., for use in the transportation of LHH residents off campus. (Public Health Department)

11/29/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speaker: Bill Frazier, Department of Public Health.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061469 **[Accept-Expend Federal Grant - Spousal Abuser Prosecution Program]**

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $95,030 through the California Department of Justice for a program entitled "Spousal Abuser Prosecution Program" for fiscal year 2006/2007. (District Attorney)

10/24/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061528 **[Accept-Expend Federal Grant - Disability and Healthcare Insurance Fraud Program]**

Supervisor Elsbernd

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $100,000 through the California Department of Insurance for a program entitled "Disability and Healthcare Insurance Fraud Program" for fiscal year 2006/2007.

11/7/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061642 **[Accept-Expend Funds - Cold Case Program]**

Supervisor Elsbernd

Resolution authorizing the Department of the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $394,891 from the Department of Justice, Office of Justice Programs, for a program entitled "Cold Case Program," for the period October 1, 2005 to September 30, 2007.

12/5/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Speakers: None.

RECOMMENDED.. by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

060902 **[San Francisco Sidewalks]**

Supervisor McGoldrick

Hearing to create a proactive program at the Department of Public Works and replace sidewalks in San Francisco.

6/20/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

8/7/06, CONTINUED TO CALL OF THE CHAIR. Heard in Committee. Speaker: Dan McKenna, Department of Public Works.

Heard in Committee. Speakers: Dan McKenna, Department of Public Works; Douglas Lake, Department of Public Works; Shauna Johnson, Office of the Legislative Analyst.

CONTINUED TO CALL OF THE CHAIR by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Dufty

061366 **[Department of Public Works street cleaning services in the South of Market]**

Supervisor Daly

Hearing to consider the efficiency of Department of Public Works street cleaning services in the South of Market - requesting Controller, City Administrator and Department of Public Works to present on the efficiency of DPW street cleaning efforts in the South of Market.

10/3/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Supervisor Daly; Mohammed Nuru, Department of Public Works; Jazzy Collins; Jason Bourne, SWING; Female Speaker, Clean City Coalition.

FILED by the following vote:

Ayes: 2 - McGoldrick, Jew
Absent: 1 - Dufty

061530 **[Landmark Designation nomination for tree located at 733 27th Avenue]**

Supervisor McGoldrick

Resolution of intent initiating the nomination of the Holly Tree (Ilex Aquifolium) located at 733 27th Avenue (Assessor's Block 1617, Lot 003) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

11/6/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Steve Williams; Doug Schultz; Ron Miguel; Cheryl Schultz; Jean Barrish; Valerie Louie; Deputy City Attorney Cheryl Adams.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061693 **[Landmark Designation nomination for tree located at 730 28th Avenue]**

Supervisor McGoldrick

Resolution of intent initiating the nomination of the California Buckeye located at 730 28th Avenue (Assessor's Block 1617 Lot 030) for landmark tree status pursuant to Public Works Code Section 810(b), acknowledging the temporary designation of such tree pursuant to Public Works Section 810(d), and authorizing other official acts in furtherance of the Resolution.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Steve Williams; Doug Schultz; Ron Miguel; Cheryl Schultz; Jean Barrish; Valerie Louie; Deputy City Attorney Cheryl Adams.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061683 **[Amending the Open Video System Franchise Granted to RCN Telecom Services, Inc.]**

Mayor

Ordinance amending the Open Video System Franchise Granted to RCN Telecom Services, Inc. in Ordinance No. 210-04 as a condition of the transfer of the franchise to Astound Broadband, LLC by amending Sections 1, 34, 46, and 92.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Brian Roberts, Department of Telecommunications and Information Services; Craig Heiting, RCN; Robert McCarthy; Zane Blaney.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

061684 **[Transfer of Open Video System Franchise]**

Mayor

Resolution approving with certain conditions the transfer to Astound Broadband, LLC. of the open video system franchise granted to RCN Telecom Services, Inc.

12/12/06, RECEIVED AND ASSIGNED to City Operations and Neighborhood Services Committee.

Heard in Committee. Speakers: Brian Roberts, Department of Telecommunications and Information Services; Craig Heiting, RCN; Robert McCarthy; Zane Blaney.

RECOMMENDED by the following vote:

Ayes: 3 - McGoldrick, Dufty, Jew

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

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